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**Grant County Board of Supervisors
April 18, 2017**

The Grant County Board of Supervisors met on Tuesday, April 18, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 6, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, April 18, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen			X
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Patricia Reynolds	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 16 present and 1 excused; Lester Jantzen had asked to be excused, therefore a quorum was present.

Agenda: John Beinborn, seconded by Robert Scallon, made a motion to approve the amended agenda with one correction, to eliminate item number 14; it was a duplicated item. Motion carried.

Minutes: Dan Timmerman, seconded by Don Splinter, made a motion to approve the minutes of March 21, 2017 and April 6, 2017 with the following changes. March 21, 2017 minutes on page 12 reverse the words fee and free in the paragraph. April 6, 2017 minutes some grammar changes were made for publishing. Motion carried.

Communications: None

Employee Recognition: None

Appointment(s): Chair Robert Keeney asked for approval to appoint Karen Busch of Cuba City to serve on the Southwest Wisconsin Library Board. Chair Keeney stated there was one more vacancy on the board if any board members knew of a person who wanted to serve, they could let him know.

John Beinborn, seconded by Patricia Reynolds, made a motion to appoint Karen Busch to serve on the Southwest Wisconsin Library Board. Motion carried.

Social Services Election of Board Members: Don Splinter and Dwight Nelsons three year terms on the Social Service Committee will expire in 2017, Chair Keeney asked for nominations to fill those positions.

John Patcle, seconded by Robert Scallon, made a motion to nominate Don Splinter and Dwight Nelson to fill the two vacant Committee positions for Social Services for the next three year terms. Motion carried.

Mark Stead, seconded by Grant Loy, made a motion to close the nominations and cast a unanimous ballot for Don Splinter and Dwight Nelson to fill the two vacant positions on the Social Service Committee each for a three year term. Motion carried.

Grant(s): Jack Johnson, Chief Deputy Sheriff presented four grants for Law Enforcement to the County Board for their approval. These grant requests were approved by the Law Enforcement Committee.

1. DOTS/BOTS: Equipment Grant for patrol equipment. Funding period of 03/30/2017 – 05/01/2017, amount of the grant will be for \$4,000, no match or in-kind match for the County.
2. DOTS/BOTS: Equipment Grant for Tracs, computer/accessories for squad. Funding period of 03/30/2017 – 05/01/2017, amount of the grant will be for \$5,000, no match or in-kind match for the County.
3. Alliant Energy: Conversation kits (Simulations gear for training). Funding period of 02/01/2017 – 05/01/2017, amount of the grant will be for \$1,900, no match or in-kind match for the County.
4. Wisconsin Dept. of Justice: NCHIP EReferral Implementation (2014), implement EReferral between RMS and the District Attorney. This process is a State mandated requirement. Funding period of 05/01/2017 – 09/01/2017, amount of the grant will be for \$11,650.00. There will be a match to the County for \$1,310.00 that Law Enforcement will cover from their budget.

Motion was made by Roger Guthrie, seconded by Ronald Coppernoll to approve all four grant requests for the Law Enforcement. Motion carried.

Jeff Kindrai, Health Director presented one grant for the Health Department for approval.

1. UW Center for Agriculture Safety and Health: Rural Safety Day funding to promote injury prevention in children. The grant will be used for the Rural Safety Day to be held on June 13, 2017. Funding period of 01/01/2017 – 12/31/2017, amount of the grant will be for \$500.00, no match or in-kind match to the County.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the Rural Safety Day Grant request. Motion carried.

Resolution: Conservation Aids Program: Extension Office, James Schneider presented the Resolution to the County Board for their approval. This grant is made available through the Department of Natural Resources based on the sale of their licenses. The funds available could be up to \$3,000 but because the first deadline was missed because of the change in the committee structure, James Schneider will now submit the application before May 1 for this year to meet the second deadline date. This will be an annual grant application going forward each year. He will submit an application in hopes to receive some funds that come back from the first application process. This resolution will allow James Schneider to submit the application each year and secondly to handle the administration of the grant money received. There will be no match to the County; Friends of the Platte River will take care of that. In the current cycles the amount that could be awarded would be \$3,047.00.

A motion was made by Robert Scallon, seconded by Dale Hood, to approve this Resolution for Grant County Conservation aids program.

RESOLUTION NO. 32-16
GRANT COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Grant County desires to participate in county fish and game projects pursuant to provision of s .23.09 (12), Wis. Stats. ;

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats. ;

NOW, THEREFORE, BE IT RESOLVED, that Grant County in cooperation with the Friends of Platte River, Inc. has budgeted an amount equal to the local share of the proposed project costs and

HEREBY AUTHORIZES the UW-Extension/Grant County CNRED Agent to act on behalf of Grant County to:

Sign and submit an application to the WDNR for any financial aid that may be available;

Submit to the WDNR reimbursement claims along with necessary documentation within one (1) year of project end date; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Grant County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Respectively submitted:

Grant County Ag/Extension, Education Committee/Fair Board adopted this 17th day of April, 2017.

/s/ Roger Guthrie, Chair
/s/ Mark Stead, Secretary
/s/ Grant Loy

/s/ John Patcle, Vice Chair
/s/ Mike Lieurance
/s/ Daniel Timmerman

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 18th of April, 2017.

Authorized Signature: /s/ Robert C. Keeney, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #32-16 Conservation Aids Program was approved by the Grant County Board of Supervisors at a meeting held on this day 18th of April, 2017.

/s/ Linda K. Gebhard, Grant County Clerk

Sanitation Maintenance Lean Project Presentation: Lynda Schweikert, Conservation, Sanitation and Zoning Director gave the presentation on the LEAN Citation Project. The team was made up of Facilitators Nancy Scott, Finance Director and Jeff Anderson Information Technology Director, Team Champion, Robert Keeney, County Board Chair. Team Leader was Lynda Schweikert, Conservation, Sanitation and Zoning Director. Team Members: Brad Digman, Ben Wood, Tina McDonald, Chris Johl, Troy Moris and Louise Ketterer. The purpose was to improve the effectiveness of the Sanitation Maintenance Program to protect the ground and surface water from contamination. The group met 4 times from November 2017 to January 2017 to map out the Maintenance process. A Data Analysis was performed establishing root causes for breakdown in the process, fiscal analysis was made and solutions were implemented.

Chair Keeney also stated the project was to make sure that people are made to conform to the sanitation maintenance stipulations so our water sources are not being contaminated.

Lynda stated the next project she would like to do was a Comprehensive Zoning Revision to address repetitive issues requesting variances, conflicts with Town Board, and review the 2011 certified zoning map with Farmland Preservation zoning on existing residential uses. Her goals would be to have fewer requests for variances, improve communications with Town Board, and revise the Zoning map with appropriate zoning districts.

Request \$7,300 for LEAN Training: Joyce Roling, Personnel made a request for \$7,300.00 from the General Fund to pay for more LEAN Trainings. The total cost for this training will be \$9,300.00; \$2,000.00 will come from the Personnel Budget leaving \$7,300.00 requested from the General Fund. The additional training will include principles of LEAN, LEAN Culture, the 5S's and value stream mapping processes.

Gary Ranum, seconded by Dwight Nelson, made a motion to approve the request for \$7,300.00 to be taken out of the General Fund for the one time spending for additional LEAN Training. Roll Call Vote was requested.

DATE: April 18, 2017

QUESTION: Request for \$7,300.00 from General Fund for LEAN Training.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

Resolution: Provide Adequate Resources to Support County Land Conservation and Cost-sharing for Farmers and other Land Users: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Resolution.

A motion was made by Mark Stead, seconded by Dwight Nelson, to approve Resolution 33-16 stating Grant County's support to provide adequate resources to support county land conservation and cost sharing for farmers and other land users. Motion carried.

RESOLUTION 33-16
GRANT COUNTY BOARD OF SUPERVISORS

Subject: Provide adequate resources to support county land conservation and cost-sharing for farmers
and other land users

WHEREAS, the County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, lakes protection ; and

WHEREAS, the Wisconsin Farm Bureau Federation:

- supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge
- urges the state to stop the spread of invasive species into Wisconsin
 - supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job ; and

WHEREAS, state grants for County Land Conservation staff have decreased since the program began, and,

WHEREAS, the Governor's budget has not requested maintenance of the annual average staff funding of \$9.3 million that were included in the pre-recession budgets from 2001 to 2011, thus reducing the funding to \$8 million annually in the 2017-19 budget; and

WHEREAS, the Wisconsin Counties Association (WCA) 2017 statewide policy recognizes the value of the work County Land Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

WHEREAS, the inability to adequately fund local, voluntarily accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers; now

THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors duly assembled this 18th day of April, 2017 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

Respectfully Submitted,

Recommend Approval this 4th day of April, 2017, by the Conservation, Sanitation and Zoning Department Committee.

/s/ Dwight Nelson, Chair
/s/ Lester Jantzen, Secretary
Grant Loy

/s/ Mark Stead, Vice Chair
/s/ Roger Guthrie
/s/ Dale Hood

/s/ Gabe Loeffelholz, FSA Representative

Grant COUNTY BOARD OF SUPERVISORS

By: /s/ Robert C. Keeney, County Board Chair

ATTEST:

By: /s/ Linda K. Gebhard, Grant County Clerk

Vote of Board: 16 Approve, 0 Not Approve

Comprehensive Plan Change: None

535th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the Zoning Amendment. All petitions were approved by their Town Boards and the Conservation, Sanitation and Zoning Committee.

A motion was made by John Beinborn, seconded by Patricia Reynolds to approve the 535th Zoning Amendment including Petitions 07-03 Megan Leibfried, Platteville Township, 07-05 Jason Vondra, Potosi Township, 07-07 Kyle Bennett, Watterstown Township. Motion carried.

**535th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 18th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-03: Rezone request for Megan Leibfried, PIN: 050-00550-0030, to change the zoning classification from FP to A2, to allow for the use of a service trade business. This is for +/- 18.69 ac in Section 19, T3N, R1W, in Platteville Township

PETITION #17-05: Rezone request for Jason Vondra, PIN: 052-00636-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 3.16 ac in Section 27, T3N, R3W, in Potosi Township

PETITION #17-07: Rezone request for Kyle Bennett, PIN: 060-00490-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 2.0 ac in Section 28, T8N, R2W, in Watterstown Township

Adopted by the Grant County Board of Supervisors this 18th day of April, 2017

/s/ Robert Keeney, County Board Chairman /s/ Attest: Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claims submitted by the Grant County Humane Society for 5 dog claims for \$675.00.

A motion was made by Roger Guthrie, seconded by Ron Coppernoll, to pay the Grant County Humane Society the amount of \$675.00 for 6 dog claims. Motion carried.

Committee Reports:

Executive, John Patcle—received a letter from Louise Ketterer, Grant County Treasurer announcing her retirement as of June 1, 2017.

Unified Community Services, Mark Stead—No meeting since last County Board meeting.

Library, Pat Reynolds—will be looking for a new Library Administrator.

Ag and Extension/Fair Committee-Roger Guthrie— working on the 2018 Fair.

Hidden Valley, Robert Scallon—next meeting will meet tomorrow in Richland Center, celebrating their 40th anniversary; a Farwell was given to Chairperson Bernie who will be retiring.

Veterans, Robert Scallon-- Ken McAndrew was hired as the new Service Officer. Tim will be retiring on May 12, 2017. Daniel Zimmerman was hired as the new Secretary of Veterans Affairs.

Railroad, Gary Ranum—

Health, Grant Loy—Health Committee approved the Departmental Report for 2016 and grant application for Rural Safety Day. Next meeting April 25, 2017

Law Enforcement, Gary Ranum—Approved the four grants presented today, approved the annual Departmental reports for Law Enforcement and Emergency Management. The committee was updated on the new Hazard Mitigation Plan by Emergency Management; Steve Braun will be working with Southwest Regional Planning on the plan. Law Enforcement will be holding training concerning biker gangs.

Youth Government Day, Mike Lieurance—reported that the Youth Government Day was a success for all the students and participants. There were 7 schools, 60 students with their instructors involved. Some of the students stated the only thing they would add it to see the inside of the jail and the inmates. Lunch was served by Ma's Bakery; students were rotated by buses to all the departments.

Social Services, Dale Hood—Computers have been working much better since new wiring was installed, approved the Departmental report for 2016.

Conservation, Sanitation and Zoning, Dwight Nelson—met with Town boards to discuss the Comprehensive plan map, held an annual Plumber and Pumper meeting for the Sanitation maintenance issues, hosting a southern area tour on August 30th.

Public Property/Technology, Carol Beals—discussed flag on Courthouse, hoping to have it installed by Memorial Day.

Economic Development, John Beinborn--next meeting will be held in Dickeyville at Katina's, tour the Kieler Restoration Facility.

Highway, Don Splinter—gave the Grant County road report and ATV/UTV update.

Chair Robert Keeney thanked all the departments for their Department Reports and to the County Clerk's Office for putting the booklets together.

Adjournment: Carol Beals, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next County Board Meeting on May 16, 2017 at 6:00 p.m. Motion carried.

**Grant County Board of Supervisors
May 16, 2017**

The Grant County Board of Supervisors met on Tuesday, May 16, 2017 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 18, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, May 16, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Patricia Reynolds	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 17 present, therefore a quorum was present.

Agenda: Lester Jantzen, seconded by John Beinborn, made a motion to approve the amended agenda as posted. Motion carried.

Minutes: Roger Guthrie, seconded by Pat Reynolds, made a motion to approve the minutes of April 18, 2017. Motion carried.

Communications: Chair Keeney reminded the County Board Members to attend the Law Enforcement Memorial Program on Wednesday, May 17, 2017 at 11:00 a.m. at the Eckstein Building at the Fairground in Lancaster.

Grant County Tourism Presentation: Kathy Kopp, Tim Jacobson, Darlene Mickelson, Denise Tolzmann, Daryle Fischer, and James Schneider were present for the presentation. The Tourism Council was organized at the request of the Grant County Board of Supervisors in 1997. It is a volunteer organization which promotes the originality and beauty of Grant County, there motto, “We Grant You Serenity”. Some of their functions have been:

- They produce 20,000 copies of the 2017 Grant County Travel Planner
- They provide visitor information to the Grant County website www.grantcounty.org
- They were awarded a Joint Marketing grant from the Wisconsin Department of Tourism worth \$4,975. They will use the grant money to assist with research and analysis to create a long-range marketing, promotional and branding strategy for the county.
- They maintain a strong social media presence on Facebook where community activities and events are showcased and promoted.
- They continue to have one of the largest contingents that attended the Governor’s Conference on Tourism in Milwaukee in March.
- They attended the Tri-State Tourism Council Hospitality Breakfast in Dubuque during Tourism Week in May 2016.
- The council received the annual “Bob Schink Friend of the Year” Award.

Accounts payable Lean Project Presentation: Carrie Eastlick and Teresa Putchio presented their Lean Project they completed on the accounts payable process to the County Board Members. The finished policy will be implemented later July or August.

Employee Recognition: None

Appointment(s): Chair Robert Keeney asked for approval to appoint Carol Ann Hood from Platteville to serve on the Southwest Wisconsin Library Board for a three year continuing term.

A motion was Dwight Nelson, seconded by Carol Beals to approve the appointment to the Southwest Wisconsin Library Board. Motion carried.

Chair Robert Keeney asked for approval to appoint Vicki Hirsch to the ADRC of Southwest Wisconsin-Regional Board.

A motion was made by Carol Beals, seconded by Lester Jantzen to approve the appointment to the ADRC of Southwest Wisconsin Regional Board. Motion carried.

Chair Robert Keeney asked for approval to appoint two new members to serve on the LEPC Committee. Robert Callahan will replace Linda Adrian and Colleen Amenda will replace Sarah Brodt.

John Beinborn, seconded by Ron Coppernoll, made a motion to approve the appointments of Robert Callahan and Colleen Amenda to serve on the LEPC Committee. Motion carried.

Appoint Deputy Treasurer Carrie Eastlick to complete the term of Grant County Treasurer upon the retirement of the current Treasurer: Chair Robert Keeney asked for approval from the County Board of Supervisors to appoint Deputy Treasurer, Carrie Eastlick to complete the term of Grant County Treasurer.

Gary Ranum, seconded by Robert Scallon, made a motion to approve the appointment of Carry Eastlick to complete the un-expired term of Louise Ketterer, County Treasurer who will be retiring as of June 1, 2017. Motion carried.

Grant(s): None

Revolving Loan Application for KJ Cold Storage in Muscoda-Ron Brisbois, Economic Development: Ron presented a Revolving Loan Application for a 100,000 square foot cold storage warehouse in Muscoda Industrial Park for approval. The business will create 10 new full time positions, 6 will be in the warehouse and 4 will be truck drivers. They will receive \$16.00 per hour in wage plus benefits and 50% health insurance. Collateral will include a mortgage lien on the building and property and a personal guarantee from the primary owner. The estimated total costs of the project are \$10,350,000.00, average revenue per month the Revolving Loan Fund would be \$11,000.00. Ron is asking for approval for a \$100,000.00 for the loan.

Gary Ranum, seconded by Patricia Reynolds, made a motion to approve the amount of \$100,000.00 in a revolving loan for the Muscoda cold storage business. Motion carried.

Resolution in Support of Retaining and Expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Friendly Coalition in Grant County: Lori Reid, ADRC Director presented the Resolution.

RESOLUTION #34-16

RESOLUTION IN SUPPORT OF RETAINING AND EXPANDING WISCONSIN'S AGING AND DISABILITY RESOURCE CENTERS' DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA FRIENDLY COALITION IN GRANT COUNTY

WHEREAS, in Wisconsin, it is estimated that 115,000 individuals age 65 and older are living with some form of clinically diagnosable dementia, and by 2040 that population is expected to grow to 240,000; and

WHEREAS, in Grant County, it is estimated that 1,050 individuals are living with some form of clinically diagnosable dementia, and the care and treatment of persons with dementia is now being described as a public health emergency; and

WHEREAS, 90% of people with dementia live in their home and 22% live alone; a diagnosis of dementia doesn't mean a person has lost their dignity or their ability to remain in their home and part of the community; and

WHEREAS, Grant County has made a significant commitment to persons with dementia through the critical work of the Aging and Disability Research Center's (ADRC's) Dementia Care Specialist (DCS), and through the work of the Dementia Friendly Coalition.

WHEREAS, the DCS and Dementia Friendly Coalition strive to improve the quality of life for all those affected, including people suffering from memory loss and their caregivers, while maintaining them in the community where they want to live and cost savings to taxpayers are realized; and

WHEREAS, each day that an individual remains in the community, and outside of expensive publicly funded institutional care facilities, saves the taxpayers an estimated \$161 per day or \$58,925 annually, making the DCS program a wise and sound investment of public dollars; and

WHEREAS, ADRC office located in Grant County has experienced a steady growth in contacts by customers, caregivers and professionals (there were 3621 contacts in 2016); and

WHEREAS, the Governor's proposed budget would eliminate funding for the DCS positions in 2017-2019, removing expertise and coalition support from the community.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Grant County Board of Supervisors respectfully requests that these critical programs and services be consistently available in Grant County and around the State of Wisconsin by having the state add Dementia Care Specialists funding to ADRC base allocations in the next proposed 2017-2019 biennial state budget.

Approved By: Daniel Timmerman, ADRC Committee Member

Date: May 10, 2017

Presented and approved for passage by the Grant County Board of Supervisors on this 16th day of May, 2017.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #34-16 authorizing support to retaining and expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and promoting the work of the dementia friendly coalition in Grant County was approved by the Grant County Board of Supervisors at a meeting held on this 16th day of May, 2017.

Linda K. Gebhard, County Clerk

A motion was made by Dan Timmerman, seconded by Robert Scallon, to approve Resolution 34-16 to support retaining and expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and promoting the work of the dementia friendly coalition in Grant County. Motion carried.

Resolution Authorizing Participation in Public Funding for Snowmobile Trails: James Schneider, Extension Office presented the resolution to the Board. Before presenting the snowmobile resolution James thanked the Board for the approval for a DNR Grant they approved at the April County Board meeting, they submitted the application the morning of May 1st and received approval by the end of that day. They received \$3,500 which will be used to help build a canoe fishing pier and parking lot by the Friends of the Platt.

The Snowmobile resolution must be renewed annually for funding for snowmobile trails.

RESOLUTION NO. #35-16
RESOLUTION AUTHORIZING PARTICIPATION IN PUBLIC FUNDING FOR
SNOWMOBILE TRAILS

WHEREAS, Grant County is interested in sponsoring the maintaining, acquiring, insuring of the lands for public snowmobile trail use; and,

WHEREAS, said public snowmobile trails are eligible for funds under s. 23.09(26), Stats.;

THEREFORE, BE IT RESOLVED, that Grant County apply for funds under s 23.09(26) Stats., for such eligible maintenance, acquisition and insurance and hereby authorizes the Ag & Extension Committee of Grant County to act on behalf of Grant County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; contact person will be the County Clerk and take necessary action to undertake, direct and complete the approved project.

Presented and recommended for passage on this 15th day of May, 2017

By the Ag & Extension Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Roger Guthrie, Chair
/s/ Mark Stead, Secretary
/s/ Grant Loy

/s/ John Patcle, Vice Chair
/s/ Mike Lieurance
/s/ Dan Timmerman

Presented and approved for passage by the Grant County Board of Supervisors on this 16th day of May, 2017.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #35-16 authorizing participation in Public Funding for Snowmobile Trails was approved by the Grant County Board of Supervisors at a meeting held on this 16th day of May, 2017.

Linda K. Gebhard, County Clerk

Resolution to Support for Recount Reform Bill—County Clerk:

RESOLUTION #36-16
TO THE HONORABLE, THE GRANT COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN: After the general election, a candidate that lost by over 1.3 million votes and only received 1% of the total vote petitioned for and initiated a full statewide recount. The recount prevented clerks from attending to their regular duties and resulted in unanticipated expense.

The Recount Reform Bill preserves the right to request a recount but limits them to the margin of error. Only “aggrieved parties” can petition for a recount. An aggrieved party is a candidate that is within 1% of the winning candidate in an election with over 4,000 votes or within 40 votes in a race under 4,000 votes.

The Recount Reform proposal also improves the recount process to ensure tax payers are not responsible for any unnecessary recount costs and protects Wisconsin Electoral College votes. Changes include: The Wisconsin Elections Commission will be reimbursed for any costs incurred in a recount; extends the time to submit recount costs from 30 to 45 days; shortens the recount petition deadline by two days to protect Wisconsin’s Electoral College votes; gives the county board of canvassers an additional day to begin their recount. The proposal does not affect Wisconsin’s free recount margin of 0.25%.

This resolution supports the Recount Reform Bill.

NOW THEREFORE, the undersigned members of the Executive Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Grant County Board of Supervisors does support legislation to allow only aggrieved parties to petition for a recount to ensure tax payers are not responsible for any unnecessary recount costs. To allow the Wisconsin Elections Commission to be reimbursed for any costs incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount petition deadline by two days to protect Wisconsin’s Electoral College votes; give the county board of canvassers an additional day to begin their recount; and

BE IT FINALLY RESOLVED, that the Grant County Clerk be directed to forward a copy of this resolution to the Grant County Board of Supervisors, all Wisconsin counties for distribution to Legislatures and Governors.

Executive Committee

Dated this 9th day of May, 2017.

/s/ John Patcle, Chair
/s/ Don Splinter, Secretary
/s/ Mike Lieurance

John Beinborn

/s/ Mark Stead, Vice Chair
/s/ Robert C. Keeney
/s/ Gary Ranum

Adopted and approved this 16th day of May, 2017, by the Grant County Board Supervisors.

BOARD OF SUPERVISOR BY: Robert C. Keeney, County Board Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that Resolution # 36-16 to support the Recount Reform Bill has been approved by the Grant County Board of Supervisors at a meeting held on this 16th day, of May, 2017.

Linda K. Gebhard, Grant County Clerk

A motion was made by Ron Coppernoll, seconded by Lester Jantzen, to approve Resolution 36-16 to support the Recount Reform Bill. Motion carried with John Beinborn and Carol Beals voting nay and Robert Scallon abstaining from the vote.

Resolution Requesting the Private On-Site Wastewater Treatment System Grant Program become an Ongoing Budgetary Line Item: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the resolution. There was discussion with Ben Wood, Corporation Counsel to change some of the wording requested by Supervisor Carol Beals.

RESOLUTION #37-16
RESOLUTION REQUESTING THE PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEM GRANT PROGRAM BECOME AN ONGOING BUDGETARY LINE ITEM

TO THE GRANT COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Walker has proposed making the Private On-Site Wastewater Treatment System Grant program in his 2017-2019 proposed state budget a onetime appropriation; and

WHEREAS, the Private On-Site Wastewater Treatment System Grant program provides grants to lower income property owners to assist with the repair or replacement of failing septic systems; and

WHEREAS, failing septic systems may discharge untreated wastewater into either surface water or groundwater where it can contaminate drinking water supplies and otherwise expose people to disease bearing microorganisms; and

WHEREAS, since its inception in 1978 the Private On-Site Wastewater Treatment System Grant program has assisted over 41,000 Wisconsin residents; and

WHEREAS, since 2004 Grant County has assisted 580 residents for a total of \$1,429,224 in grant awards, with replacing or repairing failing septic systems; and

WHEREAS, eliminating the Private On-Site Wastewater Treatment System Grant increases the threat to public health and safety and environmental degradation because lower income property owners may not be able to pay for the cost of replacing a failing septic system without financial assistance;

NOW THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors requests they delete Governor Walker's budget proposal that would shift the WI Fund Grant Program from an on-going appropriation to one-time appropriation. The Grant County Supervisors requests that the WI Fund Grant Program be appropriated until the POWTS inventory and maintenance is completed for all 72 counties.

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Grant County.

Recommend Approval this 2nd day of May 2017, by the Grant County Conservation, Sanitation & Zoning Committee

/s/ Dwight Nelson, Chair

/s/ Mark Stead, Vice Chair

/s/ Lester Jantzen, Secretary

/s/ Roger Guthrie

/s/ Grant Loy

/s/ Dale Hood

Absent Gabe Loeffelholz, FSA Rep

Grant County Board of Supervisors Dated this 16th day of May 2017

Robert C. Keeney, County Board Chair

Attest: Linda K. Gebhard, Grant County Clerk

A motion was made by Mark Stead, seconded by Dwight Nelson, made a motion to approve Resolution 37-16 requesting the private on site wastewater treatment system Grant program become an ongoing budgetary line item contingent on the changes being made by Corporation Counsel in the wording of the resolution. Motion carried.

Comprehensive Plan Change: None

Zoning Amendment: 536th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the Zoning Amendment to the Board. All petitions were approved by the township boards and Conservation, Sanitation and Zoning Committee.

**536th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
May 16th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-06: Rezone request for Phillip Wyse, PIN: 050-00751-0000, to change the zoning classification from FP to A2, to allow for zoning district consistency with the adjacent two parcels that the landowner owns. This is for +/- 4.792 ac in the W ½ of the SW ¼ of the SW ¼ of Section 25, T3N, R1W, in Platteville Township

PETITION #17-08: Rezone request for Linda Reed, PIN: 038-00138-0000 & PIN: 038-00139-0010, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 31.1 ac in the NW ¼ of the NW ¼ of Section 14, T6N, R4W, in Mount Hope Township

Adopted by the Grant County Board of Supervisors this 16th day of May, 2017

/s/ Robert Keeney, County Board Chairman **Attest:** /s/ Linda Gebhard, County Clerk

A motion was by Mark Stead, seconded by Lester Jantzen, to approve the 536th Zoning Amendment including Petition 17-06 Phillip Wyse, Platteville Township and Petition 17-08 Linda Reed, Mount Hope Township. Motion carried.

Dog Claim(s): Grant County Humane Society: Roger Guthrie explained to the Board that the Ag and Extension Committee did approve to pay the \$675.00 for the 5 dogs that were brought to the Humane Society. However; the committee did not feel the Humane Society was properly reporting the stray dog information to the County as they had promised. We were supposed to receive a record of what deputy brought in the dog and from where, their bills are still being printed under the Lancaster Vet Clinic title, and the bills never reflect the payments made by the County. They agreed to pay the bill owed but want a letter sent with the payment stating their concerns.

Roger Guthrie, seconded by Grant Loy, made a motion to pay the \$675.00 owed for the 5 stray dogs taken to the Humane Society, but to include a letter stating the following concerns:

- Bills should be printed as the Grant County Humane Society title,
- Bills should reflect the payments made,
- A list should include the deputy's name who brought in the dog and from where in the County.

Motion carried, with one nay vote.

Proposed Jail/SO/EM/SS/ADRC Building Project Update: Brad Bierman, EPIC updated the committee on the process. The 50% plans were reviewed in April with Potter and Lawson. The 90% plans will be due for all consultants to have their information to Potter and Lawson on May 18, 2017. EPIC will meet with Potter and Lawson in Madison on May 19, 2017 to do a page turn review, which gives them a week to complete the plans to go out for bids on May 30 until June 22, 2017. There will be a total of 23 bid packages; Brad described each package and their contents to the Board. The bids will be opened on June 22 in the County Board Room, EPIC will then qualify the bids; at the July County Board Meeting the

bids would go before the County Board of Supervisors. On June 6, 2017 at 10:00 a.m. there will be a pre-bid meeting so all potential vendors can come and look over the prints and make sure they understand what is involved in their bid packets. Brad anticipated some of the bid packages could be combined by the participating bidding companies. The pre bid meeting is where they can ask their questions or voice their concerns regarding the bid packages. EPIC has been meeting with all the consultants; they have been out recruiting potential bidders for all the categories needed. Brad feels the process was going very well. Feedback from potential bidders, show a lot of interest in this project. Brad is hoping to have a number of bidders for each category.

Brad indicated at this point he has been somewhat conservative on his costs. He explained as long as the contingency amount is used only for construction it is adequate, if the County is thinking about adding many things than it may be a little light. The challenge will be to have the facility fully enclosed before the first frost. Brad feels they are in the home stretch now; all the components have been finalized as to color and product to be installed.

The final cost of the bidding packages were:

Subtotal of packages	\$21,075,000
Construction Management fee	\$750,000
Construction Contingency	\$500,000
Architectural fees	<u>\$1,418,000</u>
Total cost	\$23,743,000

Carol Beals asked if EPIC was figuring to do time and materials on all the packages. Brad stated yes, that is how they set the packages up. Each bidder will have to follow the specs that Potter and Lawson have designated for the facility. These spec stipulations will be included in the specification manual that will be handed out to all bidders.

Discussion/possible action on optional drop off canopy for proposed facility: Robert Keeney brought up the drop off canopy that had been taken out of the previous plans in order to save some cost which was a saving of \$158,000.00. They first thought the County could add the canopy back in as an “add alternate bid”. Potter and Lawson indicated they would need additional fees to add the canopy back in the plans. The additional cost for the design work to include in the prints now would be \$3,660.00. Brad suggested because this is a want item and not a need items, he felt spending the \$3,660.00 to have the canopy design included in the plan now would be beneficial for the county in the future. The canopy would not have to be built at this time but the design would be there to add later.

A motion was made by Carol Beals, seconded by John Beinborn, to add the drop off canopy back into the plans for the Social Service/ADRC portion of the new facility.

Discussion followed the motion. This canopy is not projected to be as big as the new Orchard Manor canopy that is being built. And Brad Bierman did not think this canopy was attached to the structure; there may be some overlapping roofs that keep it dry under the canopy. Fred Naatz, Social Service Director and Lori Reid, ADRC Director is in favor of adding the canopy back into the plans.

Brad Bierman stated in his opinion if the County sees the value in having a canopy they should go ahead and add the design as an add alternate. He questioned the original stated cost as being a little high. Brad stated, by adding the canopy as an add alternate into the plan design, it will be included in the bid packages for consideration. Once bid on, all the components can be considered to establish the actual cost of the canopy. At that time, if the County decides the item is cost effective and they want the canopy, it can be built. If they feel the cost is too high it can be cut in order to save some cost.

Robert Keeney restated the motion.

A motion was made by Carol Beals, seconded by John Beinborn, to have Potter Lawson create the documentation for an add alternate canopy in the new facility plans and include the design plan in the bid packages. Once the bidding process has been completed and the cost of the canopy has been established, the decision to build the canopy or not can be made at that time by the County. A roll call vote was called for.

A “Yes” vote will signify to create the documentation, a “No” vote will signify not to create the documentation.

DATE: May 16, 2017

QUESTION: Add design plans for the canopy as an add alternate on the Law Enforcement/Social Services/ADRC new facility project.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE		X	
6. JOHN PATCLE		X	
7. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE	X		
10. MARK STEAD		X	
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER		X	
17. DANIEL TIMMERMAN		X	

Roll call vote was taken by the County Clerk, resulting in 11 yes votes, 6 no votes, therefore motion carried.

Committee Reports:

Orchard Manor, John Patcle-- Canopy is almost completed at Orchard Manor.

Executive, John Patcle— the committee recommended for passage the appointment of Carrie Eastlick to take over the Grant County Treasurer un-expired term.

Unified Community Services, Mark Stead—recruiting for two position, substance abuse program and community support program.

Southwest CAP, Ron Coppernoll—just received another grant for just over one million dollars to help expand Head Start Program services to this area

Library, Pat Reynolds—posted for a new Director the Southwest Library System on April 25th.

Ag and Extension/Fair Committee-Roger Guthrie— 2017 Fair plans are moving along very well.

Hidden Valley, Robert Scallon— May 17th Hidden Valley meeting will be held in Richland Center, their 40th Anniversary. Hidden Valley needs the new ATV/UTV and snowmobile trail maps.

Veterans, Robert Scallon—interviewed three for Tim Murphy's job, Ken McAndrew received the job, and Andrew Knapp took Ken's position. .

Railroad, Gary Ranum—Prairie du Chien subline is being worked on with welded rail, expected to be completed this summer, Spring Green Bridge making good progress hope to have completed by the end of July. There is a tour being planned from Oregon to Baraboo line.

Health, Grant Loy—discussed training policies for Home Health and Hospice Care; voluntary wellness screening will be available for all employees in June. June 27th will be the next meeting.

Law Enforcement, Gary Ranum—took an Annual tour of the Law Enforcement facility and had a 911 demonstration of the new system. Steve Braun reviewed the Regional Hazardous Materials Team Contract which is at the State now, should be getting a copy to approve at the next County Board Meeting.

Wisconsin Southern Railroad, Mike Lieurance—Third quarter was very strong, 14 positions are open at this time

Social Services, Dale Hood—No meeting.

Conservation, Sanitation and Zoning, Dwight Nelson— worked on Zoning Amendments; Lynda is working on a tour, met at the campground to discuss issues with the township.

Public Property/Technology, Carol Beals—working on getting the flag up, will meet next Wednesday.

Economic Development, John Beinborn—will meet on the 24th in Livingston.

Highway, Don Splinter—gave the highway report; some of the employees have been working on a Lean project. Two positions open at this time.

Adjournment: John Patcle, seconded by Grant Loy made a motion to adjourn the meeting pursuant to the next meeting on June 20, 2017 at 10:00 a.m. Motion carried, with two nay votes.

**Grant County Board of Supervisors
June 20, 2017**

The Grant County Board of Supervisors met on Tuesday, June 20, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the May 16, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, June 20, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Patricia Reynolds	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 17 present, therefore a quorum was present.

Agenda: Chair Robert Keeney stated there would be a change on the agenda as printed, he removed items 11 and 12 which will be addressed at the next county board meeting.

Carol Beals made a motion to change the time on the adjournment line item from 10:00 a.m. to 6:00 p.m. on July 11, 2017. No second for the motion was received, therefore the motion failed.

Mike Lieurance, seconded by Grant Loy, made a motion to approve the amended agenda with the two deletions as stated. Motion carried.

Minutes: Donald Splinter, seconded by John Beinborn, made a motion to approve the minutes of May 16, 2017. Motion carried.

Communications: None

Southwest Wisconsin Regional Planning Presentation: Troy Maggied, Executive Director conducted the presentation, introducing Kastrina Hecimovic, P.E, Associate Planner and Kate Koziol, Economic Development Specialist.

Southwestern Wisconsin Regional Planning Commission (SWWPRC) is an extension of local government in Southwestern Wisconsin. They provide low-cost expert planning and economic development services to the county, city, village, and town governments of our five-county jurisdiction (Grant, Green, Iowa, Lafayette, and Richland counties). They assist our local communities to save both time and money while planning for the future.

SWWPRC is one of nine Regional Planning Commissions in the State of Wisconsin and was created by an Executive Order in 1970.

Over 85% of their budget comes from funding outside the region, with the SWWPRC bringing in over \$14 million of economic development funding alone. They have leveraged these self-generated funds to help our counties and their communities save costs and prevent redundancy while preparing for future challenges.

Some of the projects they have worked on are:

- Community Bike trails
- Comprehensive Economic Development Strategy
- NR-135 Non Metallic Mine Reclamation Plan
- Southwest Transit Transportation Planning
- Platteville Business Incubator Project
- Revolving Loan Funding
- Geographic Information System (GIS) assistance
- Rail Transit Commission
- Emergency Management Hazardous Mitigation Plan
- Land Records Assessments
- Sinsinawa Stewardship Plan

2017 Grant County Fair: Amy Olson, Fair Manager made available to the Board Members the 2017 Fair brochures and posters so they can distribute the fair information in their areas and if interested to sign up with Grant Loy to help in the Grandstand. The fair theme this year is “Beach Theme”; the dates are August 15 – 20, 2017.

Employee Recognition: Chair Robert Keeney presented an employee recognition certificate to John Burton who was present to accept the certificate for his 29 years of service in the Highway Department.

Appointment(s): Chair Robert Keeney asked for approval to appoint Joseph Brayer and Arnold Rawson to replace Jan Lintvedt and Shirley Pink whose terms will be expiring on the ADRC Committee.

Mark Stead, seconded by Dwight Nelson, made a motion to approve these appointments to the ADRC Committee. Motion carried.

Grant(s): None

Emergency Management Hazardous Materials Team Contract: Steve Braun Emergency Management Director presented the contract. The Joint Committee of Finance reviewed the Department of Military Affairs request, pursuant to s.323.70 (6), Stats for approval of contractual agreements for hazardous substance emergency response services for the State of Wisconsin for the period of July 1, 2017 through June 30, 2019. No objections have been raised; therefore, the contractual agreements are approved.

Ron Coppernoll, seconded by Lester Jantzen made a motion to approve the contract with the State of Wisconsin for Emergency Management Hazardous Materials Team Contract. Motion carried.

Policy Change Bank Accounts-Carrie Eastlick, Treasurer presented the policy to the Grant County Board of Supervisors. This policy change was recommended for passage by the Executive Committee.

1. Purpose

The purpose of this policy is to safeguard County funds through appropriate controls over the establishment and use of checking or investment accounts under the County's tax identification number.

2. Scope

This policy applies to all accounts established under the County's tax identification number regardless of the source or purpose of the funds unless otherwise stated in this policy.

3. Policy

Bank accounts may be established only in the authorized financial institutions identified in the County's Investment Policy. It is expected that most financial transactions will be processed through the County disbursement account and other accounts will be established and used only for specific, limited purposes.

Prior to establishing a new account, the department requiring the account must contact the County Treasurer for approval. Upon establishing the account, the department shall provide the following information to the Treasurer and Finance Director:

- (1) Bank name and account number
- (2) Authorized signers
- (3) Employee who will serve as custodian for the account
- (4) Purpose of the account

The department must notify the Treasurer and Finance Director when the above information changes.

Finance will establish necessary account(s) within the County financial software to record activity.

The designated account custodian is responsible for the following (either through actual performance or delegation):

- (1) Maintain a record of all transactions, including the reason for each check and supporting documents where applicable
- (2) Safeguard all blank check stock and voided checks
- (3) Reconcile the bank statement monthly
- (4) Provide a copy of the bank statement and reconciliation to the Finance Director monthly
- (5) Write off stale checks at least annually

The department head is responsible for ensuring that the account is used appropriately and only for the designated purpose.

All accounts must require two signatures on checks.

A motion was made by John Beinborn, seconded by Gary Ranum, to approve the policy change for bank accounts. Motion carried.

Electronic Communication Policy revision –Joyce Roling, Personnel presented the Electronic Communication and Social Media policies to the Board of Supervisors. The Executive Committee recommended both policies for approval.

John Patcle, seconded by Pat Reynolds made a motion to approve both the Electronic Communication Policy changes and the Social Media Policy for Grant County. Motion carried.

The changes to the Electronic Communications Policy with the following changes:

1. **(1)Overview (a). ADD:** Electronic and telephonic communications include any transmission to or from Email, voicemail, telephone, cell phone, computers, facsimiles, copy machines, Internet. Etc.
2. **(d) STRIKE:** (Email, voicemail, computers, facsimiles, copy machines, Internet. Etc.)
3. **(3)Personal Use of Network and Computers ADD:** Refer to the Social Media policy below, for appropriate use of Grant County social media sites and employee's personal social media/social networking sites as it relates to Grant County business.
4. **(7) Prevention of Computer Viruses (b) STRIKE (floppy disks)**
5. **(9) Data Storage (b) ADD:** The Grant County IT department is responsible for backups of all data stored on Grant County servers. Any documents, programs, code, images, or other electronic data that is not stored on the appropriate county server(s) is not considered protected. Recovery of lost files will be very difficult. Electronic records that are not retained on Grant County servers do not conform to Grant County's records retention rules and schedules. Recovery of lost records will be very difficult. If you have any questions as to the protection of your data, immediately contact the IT Department for clarification. **STRIKE existing (b) While the IT office will be responsible for disaster recovery and back-up of all data on Grant County servers, computer users are responsible for protecting data of information maintained locally at their workstations. This includes backing up data on individual workstations to ensure that data saved on individual workstations conforms to established record retention schedules and that such data is available to authorized users during the appropriate retention periods.**

6. **(10) Email (b) ADD:** Refer to the Social Media policy below, for appropriate use of Grant County social media sites and employee's personal social media/social networking sites as it relates to the Grant County business. **STRIKE existing (c) Like all other communications on the County computer network, employees should be aware that electronic mail messages sent within the County network or on the Internet using Grant County's computer equipment are not private communications and that all Email messages are the property of the County. Grant County reserves the right to access, review, and disclose to the employee's supervisor all Email messages. Employees should regard all Email messages as non-private communications that may be viewed by County management).**
7. **(10) Email STRIKE (d) (Please be aware that)**
8. **(Internet Access) (a) ADD:** Refer to the Social Media policy below, for appropriate use of Grant County social media sites and employee's personal social media/social networking sites as it relates to the Grant County business. **STRIKE (Instant messaging and social networking sites are a popular means of communications but pose a significant security risk to the county network. Therefore use of these web-based services is prohibited unless the sites are used for County business and approval is given by a designated manager).**
9. (Originally approved 7/21/96; Revised 2/20/07, 11/10/09, 11/08/2011 **ADD:** 06/20/2017)

Social Media Policy-Joyce Roling, Personnel presented the policy to the County Board for approval.

Purpose:

Grant County departments may utilize media platforms to further enhance communication with various stakeholder organizations in support of County goals and objectives. County officials and County sponsored organizations have the ability to publish content, facilitate discussions, and communicate information through various social media related to conducting County business. The purpose of this policy is to ensure the appropriate use of Grant County social media sites and employee's personal social media / social networking sites as it relates to Grant County business. This policy excludes the Grant County Sheriff's Department because they are covered under separate policy.

Policy:

1. Use of all Grant County social media platforms must be pre-approved by the Department Head, who shall consult with the IT Director, and the Corporation Counsel, prior to final approval. All content must be published using IT approved County social media platforms and tools.
2. Use of all Grant County social media platforms shall adhere to applicable state, federal, and local laws, regulations and the County Electronic Communications Policy.
3. Open records laws and policies apply to social media content and therefore content must be able to be managed, stored and retrieved to comply with these laws. All social media platforms (Facebook, Twitter, etc....) and entries shall clearly indicate that any information posted or submitted for posting are subject to public disclosure under the open records law.
4. Content deemed not suitable by Grant County because it is not topically related to the particular objective, or is deemed prohibited content based on the criteria in this or other policies, may be taken off the platform but shall be retained pursuant to the records retention schedule along with a description of the reason the specific content is deemed not suitable for posting.

5. The County reserves the right to restrict or remove any content that is deemed in violation of this policy or any applicable law.
6. Each Grant County social media platform shall include an introductory statement which clearly specifies the purpose and topical scope of the platform. Where possible, social media platforms should link back to the official Grant County Internet site for forms, documents and other information.
7. Each social media platform account is the sole proprietorship of Grant County. Moderators are authorized to create and post content on behalf of Grant County, but do not own the accounts. When the function of moderator ends, the employee shall surrender all rights, including administrative authority and passwords, to these accounts. The County IT department will maintain a listing of all authorized social media accounts and sites.
8. Grant County social media comments containing any of the following shall **not** be allowed for posting:
 - a.) Non-topically related content
 - b.) Profane language or content
 - c.) Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation
 - d.) Sexual content or links to sexual content
 - e.) Solicitations of commerce, unless authorized for county related purpose ie., WI Surplus, Fair sales, etc.
 - f.) Conduct or encouragement of illegal activity
 - g.) Content that may compromise the safety or security of the public or public systems
 - h.) Content that violates legal ownership interest of any other party
 - i.) External links constituting official endorsement or representative views on behalf of Grant County
 - j.) Content promoting political purposes, a political candidate, or party
 - k.) Content promoting or endorsing any religion or religious organization
 - l.) Content regarding or relating to any private commercial transactions or engagement in private business activities
 - m.) Other non-topically related content outside the limited public forum established to discuss County issues, operations and services
9. All social media platforms shall clearly indicate they are owned and maintained by Grant County and shall have the County Department contact information prominently displayed.
10. All County-related communication through social media tools shall be professional in nature and conducted in accordance with the County's communications policy, practices, and expectations.

11. The Grant County logos, marks, and insignia may be used on County social media platforms owned and maintained exclusively for County business and related County purposes. Do not use Grant County's name, logos, marks and insignia to promote any political party, candidate or for partisan political purposes, to conduct private commercial transactions, endorse or to engage in private business activities.

Grant County Social Media Sites:

Social media / social networking include various forms of information sharing, and use technology to create web content communication and conversations. Examples include, but are not limited to, Facebook, MySpace, LinkedIn, Twitter, etc.

Employees must be attentive to the fact that inappropriate and/or unauthorized postings to official Grant County social media sites or employee personal social media / social networking sites may have a negative impact on Grant County's relationship with the general public.

Only Department Heads and/or their designees are authorized to post or modify content for official Grant County social media sites. Persons authorized to do so will be responsible for compliance with Grant County's social media standards.

An employee's failure to follow provisions of this policy may result in disciplinary action.

Employee Personal Social Media / Social Networking Sites:

Employees who have personal social media / social networking sites should ensure these sites are personal in nature and used to share personal opinions or non-work related information. The employee must maintain a distinction between sharing personal and official government views. In addition, employees should never use their Grant County e-mail password or e-mail account in conjunction with personal social media / social networking sites unless authorized to do so by the Department Head for official Grant County business.

When employees operate personal social media / social networking sites, they should use a disclaimer to ensure that their stated views and opinions are understood to be their own and not those of Grant County. A disclaimer is required when they:

- a.) Refer to work done by the County,
- b.) Comment on any County related business or issues, or
- c.) Provide a link to a County website.

Bloggers, posters and tweeters must also disclose any material connection or relationship they have to what is being described in a blog, post or tweet.

Without express permission from Department Head, employees are prohibited from uploading, posting or sharing information in any format (text, images, video, audio, etc.) of County personnel, or clients gained in the course of employment. Department Heads will consult with legal counsel prior to giving approval. This includes images, video, and audio taken at any County sponsored event, inside any County facilities or involving County equipment, or any other work-related documents or e-mail exchanges on a County site or their personal site.

Employees must not post or release anything related to Grant County that is proprietary, confidential, sensitive, Personally Identifiable Information (PII) or other County intellectual property on their personal social media / social networking site.

Employees of all departments must give careful consideration to whether the employee and resident/client relationship is compromised if the employee creates an association with the resident or client on a social media site.

Employees must comply with the confidentiality and privacy requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and other legal requirements of privacy and confidentiality, including information concerning minors, public assistance recipients and County employees. It is the responsibility of the employee to not post any HIPAA related information, or any other information that is private, confidential, proprietary, or inappropriate to his/her social media / social networking site.

Employees may comment on issues of general or public concern (as opposed to personal grievances) so long as the comments do not disrupt the workplace, interfere with important working relationships or efficient workflow or undermine public confidence in the employee. Instances must be judged on a case by case basis.

- Matters of public concern are those matters of interest to the community as a whole, whether for social, political or other reasons.
- Examples of state or national issues of general or public concern include election campaigns, elected officials, legislation, national security, budgets, foreign policy or any topic of broad public interest or debate.
- Examples of personal grievances include disciplinary action, work schedule, morale or complaints about supervisors or co-workers that do not involve actual wrong-doing, illegal discrimination, corruption or waste. These types of comments may subject an employee to disciplinary action.

Negative comments on internal operations of Grant County or specific conduct of supervisors or peers that impacts the public perception of Grant County is not protected First Amendment speech, in accordance with established case law.

Posted content has the potential to be shared broadly, including with individuals you did not intend to communicate. Therefore an employee is responsible for ensuring that any content related to a co-worker is consistent with County policy regarding how to treat co-workers. For example, do not post content that would violate the County's policy regarding discrimination and harassment.

Employee bloggers are personally responsible for their commentary on blogs and social media / social networking sites and can be held personally liable for commentary that is considered defamatory, obscene, proprietary or libelous by any offended party, not just the County. The County is not responsible for protecting employees from the consequences of any information posted even if the employee has received prior authorization to participate in social media / social networking.

If any employee is at any time uncertain as to how to apply the directives found in this policy, the employee should seek guidance from his/her Supervisor, Department Head, IT, or Personnel Office, prior to engaging in electronic communication activities.

Anticipated - 06/20/2017

Request to use \$6,750 in unbudgeted funds from River Access carryover account for grading and repair of Woodman Boat Landing: Dave Lambert, Highway Commissioner presented the request to the County Board. This money was approved in 2016 to take the money from the 2015 River Access carryover to pay for gravel and grading work at the Woodman Boat Landing by Reynolds Brother Construction Company. The water came up so the work did not get completed in 2016. This was brought back to the Highway Committee to approve the amount of \$6,750.00 to be taken from the River Access 2016 carryover account to complete the work in 2017.

Don Splinter, seconded by Mark Stead, made a motion to approve the amount of \$6,750.00 to be taken from the River Access Carryover Account to complete the work. A roll call vote was called for.

DATE: June 20, 2017

QUESTION: Approval to take \$6,750.00 from the River Access carryover account for grading and gavel.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 17 yes votes. Therefore motion carried.

ATV/UTV Route Approval Process: Dave Lambert, Highway Commissioner presented the #65 ATV/UTV Ordinance Chapter 268(2.5) amendment to the County Board. The previous procedure was to submit the proposed ATV/UTV routes to the Highway and Traffic Safety Committees. The Traffic Safety Committee requested to be eliminated from that process by making a motion at their last committee meeting which was approved by the committee. The committee felt the Traffic Safety Committee was not an appropriate committee to have involved in this process. Ben Wood, Corporation Counsel was asked to clarify this decision. He felt the ATV/UTV Alliance is the first step to reviewing the new route requests. The Alliance will be working on a new request form with more detail on the projected routes

that will be submitted to the Highway Committee for their approval. They also have restricted submitting the requests to two (2) times per year. Once reviewed by the Highway Committee these requests will be submitted to the Grant County Board of Supervisors in March and September. All other requirements will remain the same; the clubs are responsible for paying and supplying the signage, the Highway Department will pay for the labor to install the signs.

A motion was made by Don Splinter, seconded by Lester Jantzen, to approve the Amendment to Ordinance 65 of the Grant County Code regarding Chapter 268(2.5) procedural process for approval of new ATV/UTV routes. Motion carried.

ORDINANCE NO. 65

AN ORDINANCE TO AMEND CHAPTER 268 ENTITLED "VEHICLES, ALL-TERRAIN AND UTILITY-TERRAIN" OF THE GRANT COUNTY CODE.

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 268 of the Grant County Code shall be and hereby is amended as follow:

268-2.5. Procedure for Addition and/or Removal of a Highway(s) to All-Terrain Vehicle/Utility-Terrain Vehicle Routes.

- A. The proper procedure for addition of a highway(s) is to submit a petition to the Grant County ATC/UTV Alliance. Said Alliance will make a recommendation to the Grant County Highway Committee for approval. If approved by the Highway Committee, the Committee will forward to the Grant County Board for final approval. Upon final acceptance of the petition, proper signage must be posted to the new all-terrain vehicle/utility-terrain vehicle route before it is considered legal.
- B. The proper procedure for removal of a highway(s) is for either the Grant County ATV/UTV Alliance, Grant County Highway Committee or Grant County Board to provide notice to the other respective organizations of withdrawal of the highway(s) currently in existence to the all-terrain vehicle/utility-terrain vehicle route. Upon receipt of the notice by the Grant County Board of Supervisors, the matter will be placed on the agenda for the next county board meeting for action by the Board.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 268 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 20th day of June, 2017, by the Grant County Board of Supervisors.

BOARD OF SUPERVISORS BY: s/s Robert C. Keeney, County Board Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 268 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on June 20, 2017.

/s/ Linda K. Gebhard, Grant County Clerk

Grant County Ordinance 65 ATV/UTV Amendment: Dave Lambert, Highway Commissioner presented the new ATV/UTV Amendments for the approval of the County Board of Supervisor.

A motion was made by John Patcle, seconded by Ron Coppernoll, to approve all the new ATV/UTV submitted before the Grant County Board of Supervisors recommended for passage by the Grant County ATV/UTV Alliance and Highway Committee. Motion carried.

ORDINANCE NO. 65

(Proposed Hwy Committee 06/08/17)

(Approved by the Grant County Board of Supervisors on June 20, 2017)

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(bbb) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 268-4(a)-(bbb) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows: *(Routes added to the existing ATV/UTV Ordinance Routes)*

- (ss) County Trunk Highway O, extending from Big Platte Road east to Elm Road
- (tt) County Trunk Highway U, extending from Dutch Hollow Road west to Reynolds Ridge Road
- (uu) County Trunk Highway J, extending from Brookens Road north to Wilson Hill Road
- (vv) County Trunk Highway I, extending from a point 50 feet north of Hwy 80 north to Badger Hollow Road
- (ww) County Trunk Highway Q, extending from Cedar Rock Road east to County Trunk Highway G
- (xx) County Trunk Highway G, extending from County Trunk Highway Q north to Shemak Road
- (yy) County Trunk Highway B, extending from Platte Road east to Whig Road
- (zz) County Trunk Highway E, extending from Old Highway 80 east to Barber Ave.
- (aaa) County Trunk Highway J, extending from 6th Street east to State Highway 18

(bbb) County Trunk Highway A, extending from State Highway 133 west to County Trunk Highway VV

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day of 8th June, 2017 and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Lester Jantzen

/s/ Grant Loy

Approved by the Grant County Board of Supervisors on this day of the 20th, June, 2017.

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: June 20, 2017

Date Published: June 28, 2017

Effective Date: June 28, 2017

ATTEST: I Linda K. Gebhard do attest that the ATV/UTV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 20th June, 2017.

/s/ Linda K. Gebhard, County Clerk

Comprehensive Plan Change: Justin Johnson, Conservation, Sanitation and Zoning presented the plan changes to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee.

A motion was made by Mark Stead, seconded by Dwight Nelson, to approve the following Comprehensive Plan change:

PETITION #17-09: Rezone request for Milestone Materials, to change +/- 20.0 ac of 014-00412-0000 & 014-00413-0000 from A2 to M2 Zoning in the SE ¼ of the NW ¼ of Section 19, T4N, R2W & N ½ of the NE ¼ of the SW ¼ of Section 19, T4N, R2W, in Ellenboro Township.

Motion carried.

A motion was made by Roger Guthrie, seconded by Pat Reynolds to approve the following Comprehensive Plan change:

PETITION #17-10: Proposed Changes to the Grant County Comprehensive Plan: To allow Grant County, to change +/- 21.93 ac for part of 056-00333-0000 & 056-00337-0000 from FP to C1 Zoning in the SE ¼ of the NE ¼ of Section 14, T4N, R3W & NE ¼ of the NE ¼ of Section 14, T4N, R3W, in South Lancaster Township.

Motion carried.

Zoning Amendment: 537th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 537th Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee.

A motion was made by John Beinborn, seconded by Gary Ranum to approve the 537th Zoning Amendment regarding Petitions 17-09, 17-11 and 17-12, (***Supervisor Lester Jantzen abstained from voting on Petition 17-11***). Motion carried.

**537th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
June 20th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-09: Rezone request for Milestone Materials, to change +/- 20.0 ac of 014-00412-0000 & 014-00413-0000 from A2 to M2 Zoning in the SE ¼ of the NW ¼ of Section 19, T4N, R2W & N ½ of the NE ¼ of the SW ¼ of Section 19, T4N, R2W, in Ellenboro Township.

PETITION #17-11: Rezone request for Lester Jantzen, PIN: 020-00695-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 8.45 ac in the E ½ of the SW ¼ of Section 29, T3N, R2W, in Harrison Township

PETITION #17-12: Rezone request for Stelpflug Living Trust, PIN: 056-00731-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 1.67 ac in the SE ¼ of the SE ¼ of Section 32, T4N, R3W, in South Lancaster Township

Adopted by the Grant County Board of Supervisors this 20th day of June, 2017

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Zoning Amendment: 538th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 538th Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee.

Lynda Schweikert, Conservation, Sanitation and Zoning Director addressed the County Board Members on the time lines and procedures used to implement this ordinance change. Because this included so many parcels in many municipalities, Conservation, Sanitation and Zoning worked closely with all the municipal Town Board involved in this blanket change. In 2011 when Grant County adopted the Farmland Preservation Zoning, previously to qualify for Farmland Preservation you had to be zoned Exclusive Ag Zoning which had different requirement than the Farmland Preservation Zoning. This was not looked into closely back than so when Grant County approved the new Zoning Maps in 2011 and 2012 all land zoned Exclusive Ag was converted into Farmland Preservation. The purpose was to make as many people eligible for Farmland Preservation tax credits. However, by doing this, many smaller non-farm residential parcels were zoned as Farm Preservation which has created many problems for these owners to obtain a building permit to add on to their existing homes or build additional structures without obtaining a rezone costing \$400.00. Many of these landowners were unaware of this change of zoning on their properties. In an effort to correct this, the blanket amendment has been implemented to properly zone these smaller parcels. The parcels were identified in each township; the townships were involved in this process, letters were sent to all the landowners to make them aware of this process so the proper zoning could be attached for these parcels. There were public hearings held so all involved could participate. There were 408 parcels identified for rezone changes. All changes were consistent with the Comprehensive Plans for all the townships involved. The question was asked if these changes would impact the landowner's taxes. Lynda stated there would be no changes for them; taxes are based on the assessment and the usage of their property not the zoning.

Lynda Schweikert stated this process has been a very good experience for both townships and Conservation, Sanitation and Zoning office to work together on this process. Many of the townships were very appreciative to be involved and given the opportunity to have a say in the final results.

A motion was made by Dan Timmerman, seconded by Mark Stead, to approve the 538th Zoning Amendment blanket rezone to change the previous zoning classification made in 2011 from FP to various zoning districts, C2 to A2, and A2 to FP, to allow for the correct zoning district designation based on current land use for the Townships involved. Motion carried.

**538th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
June 20th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-13: Blanket rezone request for Towns of Clifton, Ellenboro, Fennimore, Harrison, Hickory Grove, Jamestown, Liberty, Lima, Millville, Mt. Hope, Mt. Ida, Paris, Platteville, Potosi, South Lancaster, Watterstown, and Wingville to change the zoning classification from FP to various zoning districts, C2 to A2, and A2 to FP, to allow for the correct zoning district designation based on current land use.

Adopted by the Grant County Board of Supervisors this 20th day of June, 2017

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Repeal and Recreate Chapter 3, Grant County Comprehensive Zoning Ordinance: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Chapter 3 Zoning Amendment. Other issues Conservation, Sanitation and Zoning was having were in regard to variances for changes in the set-backs on county and township roads and land owners parcels. In an effort to make all the regulations more uniform and give each municipality more control and input when a building permit is applied for, all permits will go through the township before coming to the County for issuance.

Over the past 6 months, the Conservation, Sanitation and Zoning Department have worked closely with the zoned townships to revise the Comprehensive Zoning Ordinance to address current development issues. The Ordinance was adopted in 1970 and then revised in 2012 to include Farmland Preservation Zoning.

Below is the timeline of this revision

- 1/26/2017 – 1st Town Board meeting, distribute survey
 - Receive completed surveys back/ compile results
- 3/27/2017 – 2nd Town Board meeting, discuss survey results
 - Integrate changes into revised ordinance
- 5/1/2017 – Distribute draft ordinance and updated zoning maps to zoned townships to discuss at May Town Board meetings
- 6/8/2017 – Public Hearing on Draft Ordinance – Recommend approval to County Board
- 6/20/2017 – County Board

The following are the major issues that are addressed in the revised ordinance, contingent upon approval:

1. Accessory structures could be built, prior to a principal structure on a property, under a conditional use permit 3.06(2)(i); 3.07(2)(a); 3.08(2)(e); 3.09(2)(a); 3.10(2)(a)
2. Tiny homes (less than 800 sq. ft.) can be built under a conditional use permit in A1 & A2 districts. 3.06(2)(h); 3.07(2)(a)
3. Revised the highway setbacks 3.23(2)(a)
4. Revised the yard setbacks for sewer residential lots from 50' to 30'. 3.04

5. Revised the sign setbacks and intervals. 3.25
6. Revised parking lot setbacks. 3.24(1)(f)&(h)
7. Allow non-ag related mobile homes in A1 & A2 districts with a conditional use permit. 3.06(2)(j); 3.07(2)(a)
8. Permitting Nursing and Convalescent Homes in C1 & C2 districts 3.11(1)(i); 3.12(1)(f)
9. Allowing mini storage units in C1 with conditional use permit & permitted in C2 districts 3.11(2)(h); 3.12(e)
10. Allowing Mobile Home Parks as a conditional use in R3 district 3.10(2)(e)

A motion was made by Gary Ranum, seconded by Robert Scallon, to repeal and recreate Chapter 3 of the Grant County Comprehensive Zoning Ordinance and strike “not less than three(3) acres in area and” in 3.06(2)(j). Motion carried.

Supervisor Mark Stead stated Lynda and her staff have worked very hard on these last few Conservations, Sanitation and Zoning items that it is a very fitting Birthday gift to her to have all these items completed and approved by the Grant County Board of Supervisors to help save on their future work load.

Grant County Humane Society Reply from letter sent by County: Chair Robert Keeney asked for discussion on the letter he had sent to the Grant County Humane Society regarding invoicing and proper dog information requested by the County on the stray dogs brought to them. It was stated the current contract between the County the Grant County Humane Society will expire on December 31, 2017, no action was taken on this matter.

Dog Claim(s): Roger Guthrie presented the dog claim from the Grant County Humane Society for two dogs brought in by Grant County Deputies for a cost of \$270.00.

A motion was made by Roger Guthrie, seconded by John Beinborn, to approve payment of the dog claim for two dogs for \$270.00 to the Grant County Humane Society. Motion carried with one negative vote.

Proposed Jail/SO/EM/SS/ADRC Building Project Update: Brad Bierman, EPIC sent a report to Chair Robert Keeney to present to the Board. Bid documents were at 100% on May 26, put out on the street on May 30th. There was a pre-bid meeting on June 7, 15 vendors were present; there were very few questions. The County was introduces to Craig Ostad, Potter and Lawson’s Construction Administrator. There was an addendum 1 of 241 pages issued on June 9 to answer some of the questions that had been asked. On June 12 there was a list of answers published to address the questions. On June 15 a second addendum of 90 pages of changes added to the bid packages including adding a canopy. There were two add in alternate’s added replacing asphalt for concrete and high quality sealants to be used on the paint in the jail pod. Bids are due to the County Clerk Office on June 22, at 2:00 p.m. The bid opening meeting will be held on June 22 at 2:15 p.m. with the Administrative Committee. There will be 22 bid packages; some of the packages have been combined. There were 260 pages of prints; the total spec book consisted of 1574 pages.

Carol Beals asked if the restroom issue had been addressed for Social Service regarding a family gender neutral area present in the building and doors on the restrooms. It was stated these items were not addressed and coming into the discussion after the specs had been published these might have to be addressed as change orders.

The bids now will be qualified by EPIC, that process should take three weeks. EPIC will then present them for approval at the next County Board meeting.

Committee Reports:

Orchard Manor, John Patcle—the entrance canopy has been completed.

Executive, John Patcle—they had a presentation from the local bankers and Baird Financial on financing and bonding of the new facility.

Unified Community Services, Mark Stead—June 23 is the next meeting.

Library, Pat Reynolds—June 23 is the next meeting.

Ag and Extension/Fair Committee-Roger Guthrie—Amy Olson gave the report on the 2017 fair

Hidden Valley, Robert Scallon—Next meeting on June 23 at the Cottonwood.

Veterans, Robert Scallon— Annual meeting will be at the Lancaster Park on June 29 at 3:00 p.m. bring a dish to pass.

Railroad, Robert Scallon—they are trying to organize a train tour event from Boscobel to Prairie du Chien.

Health, Grant Loy—No meeting in May, next meeting on June 27.

Law Enforcement, Gary Ranum—No meeting, next meeting July 10.

Wisconsin Southern Railroad, Mike Lieurance—working on the ties, Spring Green project hoping to compete by August. Railroad is spraying now.

Social Services, Dale Hood—No new items to report, July 5 next meeting.

Conservation, Sanitation and Zoning, Dwight Nelson—a Thank you needs to be expressed to Lynda Schweikert and her staff on the completion of the Farmland Preservation project. The tour of the southern area is being worked on. The office has started their FPP spot checks for the summer. They have to do a quarter of the participants, which comes to 100 this year.

Economic Development, John Beinborn—The next meeting will be held in Hazel Green on June 28.

Public Property/Technology, John Beinborn—Next meeting will be June 30.

Highway, Don Splinter— gave the highway report. Hired two new employees.

Adjournment: Dan Timmerman, seconded by Mark Stead made a motion to adjourn the meeting pursuant to the next meeting on July 11, 2017 at 10:00 a.m. Motion carried.

**Grant County Board of Supervisors
July 11, 2017**

The Grant County Board of Supervisors met on Tuesday, July 11, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the June 20, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, July 11, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn			X
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson			X
John Patcle	X		
Gary Ranum	X		
Patricia Reynolds	Vacant		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 14 present, 1 vacant and 2 excused, therefore a quorum was present. John Beinborn arrived later in the meeting.

Agenda: Chair Robert Keeney stated there would be a change on the agenda as printed: item 16 would be removed and added on the August Meeting agenda for consideration.

Lester Jantzen, seconded by Don Splinter, made a motion to approve the amended agenda with the removal of item 16. Motion carried.

Minutes: Roger Guthrie, seconded by Gary Ranum, made a motion to approve the minutes of June 20, 2017 as presented. Motion carried.

Communications: Chair Keeney asked the Board Members to finalize their registrations with Linda K. Gebhard, County Clerk so the fee can be sent in to WCA before the deadline date in August.

Employee Recognition: Chair Robert Keeney presented an employee recognition certificate to Louise Ketterer, Grant County Treasurer her 34 years of service in Grant County. Louise was present to accept the certificate and said a few words.

Appointment(s): Chair Keeney asked for approval to appoint Gregory Fry to fill the vacant County Board of Supervisor District 7 position. Patricia Reynolds will be moving out of the district. Gregory will finish out the remaining term from this date to April 2018.

Some discussion took place on the method for choosing a new Supervisor. Chair Keeney stated he had received three letters of interest after the position had been posted in the Lancaster Herald Independent and Fennimore Times. Chair Keeney spoke with all the parties involved, Mr. Fry was considered the best choice. By State Stat. the County Board Chair has the authority to appoint the person of choice; this method has varied through the years depending on the County Board's preference.

John Patcle, seconded by Grant Loy, made a motion to appoint Gregory Fry to serve the remaining term as County Board Supervisor for District 7, beginning today until April 2018. Motion carried.

Corporation Counsel, Ben Wood administered the Oath of Office to Gregory Fry. Gregory was asked to take the vacant District 7 seat to continue the meeting.

Grant(s): None

Grant County Ordinance 65 ATV/UTV Amendment: None

Zoning Amendment: 539th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 539th Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee. All changes are in compliance with the Comprehensive Plans.

Petition 17-14, Andrew Kruser, Jamestown Township, was questioned during presentation regarding concerns on increased traffic, problems in parking, would not meet the zoning dimensional requirements, septic would not fit on property, and noise. The petitioner addressed all the concerns to the township. At the end of the discussion, Jamestown Board approved the petition and recommended this petition come before the full County Board.

Petition 17-15: Rezone request for J&C Realty, Jamestown Township. A representative from Delta 3 was present to address concerns regarding this rezone. Carol Beals stated she would like an explanation because she received a call regarding this rezone. The citizen questioned the lot sizes, Delta 3 representative stated the size of the lots would be determined later through discussions held with the township.

**539th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
July 11th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-14: Rezone request for Andrew Kruser, PIN: 026-00917-0000, to change the zoning classification from R1 to R2, to allow for the use of a multi-family dwelling. This is for +/- 1.1 ac in the SE ¼ of the SW ¼ of Section 21, T1N, R2W, in Jamestown Township

PETITION #17-15: Rezone request for J&C Realty, PIN: 026-00206-0000, 026-00095-0000, 026-00095-0020, 026-00189-0020, and 026-00189-0010 to change the zoning classification for +/-1.7 ac R1 to R2, +/- 10.66 ac A2 to R2, and +/- 29.53 ac A2 to R1, to allow for the use of single and multi-family dwellings in the NW ¼ of the SE ¼, NE ¼ of the SW ¼, and SE ¼ of the SW ¼ of Section 3, T1N, R2W, in Jamestown Township

Adopted by the Grant County Board of Supervisors this 11th day of July, 2017

/s/ Robert Keeney, County Board Chairman

/s/ **Attest:** Linda Gebhard, County Clerk

A motion was made by Mark Stead, seconded by Dan Timmerman to approve the 539th Zoning Amendment regarding Petitions 17-14 and 17-15. Motion carried.

Dog Claim(s): None

Approval of Grant County LEC, Social Services,& ADRC Construction Contracts: Chair Keeney turned the meeting over to Brad Bierman, EPIC to present the bids. Brad stated he felt the bidding process was very successful, EPIC was very pleased with the outcome and the bids came in under-budget. Brad handed out a spreadsheet with the outcome of the bids and explained the process EPIC used in bidding. He stating in some of the categories multi components were combined to ensure accurate bids from the companies bidding. He addressed some of the changes regarding aluminum verses a detention grade window, the addition of laundry equipment that had not been included on a bid, and a special paint sealant that would be used in the jail pod bathrooms.

Brad stated he would like to have the County Board of Supervisors approval today on the bid packages so the construction can go forward. The only thing he would need to know at this time is if the alternate add of the canopy should be included in the new facility project.

Supervisor Carol Beals asked when is it too late to address changes in the plans in order to add doors to the Social Services bathrooms. Brad explained those changes can be dealt with in the future; the most important action for the board to take is to approve the package bids so construction can be started.

Brad stated he feels confident that all the construction packages have been bid correctly, he is very happy with the companies involved. He stated there will be change orders to deal with as they go forward but there is time to address those issues as they come. The only change Brad knows of at this time is the conversation regarding doors on the Social Service/ADRC bathrooms.

Brad explained EPIC will be the Construction Manager of all the companies, some companies may sub-contract to other companies to provide all components needed within the package, but the ultimate control will stay with EPIC.

Roger Guthrie, seconded by Gary Ranum, made a motion to direct EPIC to move forward with the Law Enforcement, Emergency Management, ADRC, and Social Services Facility for the base cost plus alternate 3 for the total of \$19,268,723 for construction cost and enter into the 15 individual contracts. Motion carried with one negative vote. Motion carried.

Carol Beals asked Chair Keeney what items are not included in the base cost. Chair Keeney stated the following items, a communication tower that may be needed, office furnishings, fixtures, sewer to the city, the technology that does not pertain to the detention part of Law Enforcement. Brad Bierman stated there is some soil work that may come into play during the excavating which is why the contingency fund is in place.

Discussion/Possible Action on Financing Grant County LEC, Social Services, & ADRC: Baird and the Local Bank consortium (Royal Bank, American Bank, Peoples State Bank, Clare Bank, Old National Bank, Community First Bank, and Mound City Bank) were given a chance to present the financial options that they have been working on for the new construction financing. There were 4 options presented to the County Board. The Executive Committee has reviewed all options, they felt Option 4 was the best choice for the County and recommended it for passage by the County Board.

1. LOC- 10/02/2017 Bank Loan 4/1/2020, 10 Yrs. Open Market 04/01/2020, 20 Yrs. \$35,489,190
2. LOC – 10/02/2017 Open Market 04/1/2020, 10 Yrs. Open Market 01/01/2020, 20 Yrs. \$35,006,563
3. LOC – 10/02/2017 Bank Loan 01/02/2018, 10 Yrs. Open Market 04/01/2020, 20 Yrs. \$33,704,563
4. LOC – 10/02/2017 Open Market 01/02/2018, 10 Yrs. Open Market 04/01/2020, 20 Yrs. \$33,250,301

Total Cost reflects total repayment of the financing scenario (Issuance Cost, Principal, Interest)

****LOC = Line of Credit**

****Open Market = Bond/Note issued through the open market**

****Bank Loan = Borrowing privately placed with a financial institution**

Assumptions: \$25 million project financing

Terms of each scenario are finalized approximately one month prior to the issued date

Current Interest Rates as of the following dates:

LOC	06/28/2017
Bank Loan	06/28/2017
Non-Bank Qualified Open Market	06/26/2017
Bank Qualified Open Market	06/26/2017

Carol Beals, seconded by Ron Coppernoll, to approve Option 3 Line of Credit, effective 10/2/2017, Open Market as of 01/02/2018 for a 10 year term and then Open Market Loan effective 04/01/2020 for 20 years for total cost of \$33,704,563.00. Carol Beals asked for a roll call vote.

DATE: July 11, 2017

QUESTION: Vote for Option 3 for the Financing package for the Law Enforcement, Emergency Government, Social Service and ADRC Building Project for Grant County.

(A "Yes" vote means Board Member approves using Option 3, A "No" vote is to reconsider the financing options)

	YES	NO	ABSENT
1. GARY RANUM		X	
2. GRANT LOY		X	
3. ROBERT SCALLON		X	
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE		X	
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD		X	
11. DALE HOOD		X	
12. DWIGHT NELSON			X
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN		X	
16. DONALD SPLINTER		X	
17. DANIEL TIMMERMAN		X	

County Clerk took roll call vote resulting in 7 Yes votes, 9 No votes, and one absent. Therefore motion failed.

Gary Ranum, seconded by Dan Timmerman, made a motion to approve Option 4 Line of Credit effective 10/02/2017, Open Market as of 01/02/2018 for a 10 year term and then Open Market Loan effective 04/01/2020 for a 20 year term for a total cost of \$33,250,301.00. Gary Ranum asked for a roll call vote.

DATE: July 11, 2017

QUESTION: Vote for Option 4 for the Financing package for the Law Enforcement, Emergency Government, Social Service and ADRC Building Project for Grant County.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON			X
13. CAROL BEALS		X	
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took roll call vote resulting in 14 Yes notes, 2 No Votes and 1 absent. Therefore, motion carried.

Action or Motion to rescind item pertaining to per diem and mileage policy of Grant County, from the November 8, 2016 meeting, to have taken effect after the 2018 Spring Election: This item will be addressed at the August 2017 Grant County Board of Supervisor meeting.

Committee Reports:

Orchard Manor, John Patcle—Next meeting will be held on July 12th.

Conservation, Sanitation and Zoning, Mark Stead—The DNR Forester position will be relocated from the Lancaster to the Dodgeville Office, Copy of new Grant County Comprehensive Zoning Ordinance has been sent to Zoned and Unzoned Townships in the county, 3 members of the Conservation, Sanitation and Zoning Office are attending the LEAN Training.

Ag and Extension/Fair Committee-Roger Guthrie—Next meeting will be later in the month.

Hidden Valley, Robert Scallon—will meet next Wednesday in Darlington. Need all information for the magazine by August 2017

Veterans, Robert Scallon—Picnic was a success, all going well, Andy Knapp is going to school.

Health, Grant Loy—No new items to report.

Law Enforcement/Emergency Government, Gary Ranum—it has been reported there have been 4 fatal accidents in a two month span, higher than normal. Next Meeting, August 14th. Steve Braun has come up with a new reporting format that has proven to be very good and informational. Next meeting August 14th.

Social Services, Dale Hood—No new items to report. Next meeting August 2nd.

Economic Development, John Beinborn—Next meeting in Platteville on the 26th of July.

Public Property/Technology, Carol Beals— continues to discuss the Flag on the Courthouse, conducted Jeff Anderson's evaluation, and discussed Facility Dude. Next meeting July 26th.

Highway, Don Splinter— gave the highway report.

D-Mats, Dan Timmerman—next meeting Thursday July 13th.

Adjournment: John Patcle, seconded by Lester Jantzen, made a motion to adjourn pursuant to the next meeting on August 15, 2017 at 10:00 a.m.

**Grant County Board of Supervisors
August 15, 2017**

The Grant County Board of Supervisors met on Tuesday, August 15, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the July 11, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, August 15, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 17 present, therefore a quorum was present.

Agenda: Roger Guthrie, seconded by John Beinborn, made a motion to approve the amended agenda. Motion carried.

Minutes: Mark Stead, seconded by Dwight Nelson, made a motion to approve the minutes of July 11, 2017 with the following corrections. Correct three spelling errors, combine Law Enforcement and Emergency Management committee reports. In committee reports in Conservation, Sanitation and Zoning report by Mark Stead not all municipalities were sent a copy of new Grant County Comprehensive Zoning Ordinance only Zoned and Un-zoned Townships. Motion carried.

Communications: Chair Keeney read the following Proclamation from Governor Scott Walkers Office sent to Verda Nemo, Director of the Child Support Department in observance of August being Child Support Awareness Month.

WHEREAS; the State of Wisconsin recognizes our children as our greatest resource; and

WHEREAS; children should always have the financial and emotional support they need to order to be successful; and

WHEREAS; Wisconsin's Child Support Program ensures that parents take responsibility for the care and well-being of their children, supports the involvement and parents in their children's lives, and provides important services to both custodial and noncustodial parents; and

WHEREAS; child support agencies in Wisconsin collected more than \$938 million in child support in 2016, and

WHEREAS; upholding the Child Support Program is an effective investment in Wisconsin's future as the program increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS; increased public awareness of the importance of providing children with the support they need and the services offered by the Child Support Program, through its county and tribal-child support agencies, benefits Wisconsin's children and families;

NOW, THEREFORE, I, Scott Walker, Governor of the State of Wisconsin, do hereby proclaim August 2017 as CHILD SUPPORT AWARENESS MONTH throughout the State of Wisconsin and I commend this observance to all of our citizens.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 28th day of June 2017.

/s/ Scott Walker, Governor

Chair Keeney informed the Board Members installation of the lights on the Courthouse Dome has been completed, many citizens have offered their praises. Chair Keeney related to the Board Members Randy Oyen is hoping to have the flag installed sometime in August.

Lance Wamsley was given time to speak to the Board Members regarding an online petition he is starting to promote the idea of building a bridge across the Mississippi River at Cassville into Iowa. His goal is to collect as many signatures as possible to demonstrate to Wisconsin State Leaders there are many individuals who believe a highway bridge located in that area would lead to many economic benefits for Southwestern Wisconsin and adjacent areas of Northeastern Iowa. This would particularly benefit Cassville. Since the closing of two power plants in Cassville, the economy in that area is suffering. Supposedly, there is a national infrastructure plan in the works by the Federal Government; Lance feels this is the time to act on this concept.

Chair Keeney updated the Board Members on the construction for the new facility. Trees have been cut and disposed of. In excavating, it was planned to go down 7 feet, but because of clay soil they had to go to 11 feet. At \$35,000 for each foot lower; the County will have their first change order for an additional \$150,000 for increased digging and fill. Signs have been ordered for traffic patterns which will be installed this week.

Chair Keeney reminded the Board Members to contact the County Clerk if there are any changes in their plans to attend the WCA Convention in September.

Employee Recognition: Chair Robert Keeney presented an employee recognition certificate to Mike Nugent in recognition of his 31 years of service in the Grant County Highway Department. Mike was not present to accept the certificate.

Appointment(s): In March of 2017 the County passed a resolution to establish the Criminal Justice Coordinating Council. The County Board will be represented by Chair Keeney. There needs to be a representative from Social Service, Law Enforcement or Health Department. Gary Ranum is serving currently on two of those committees and has voiced his interest to an appointment on the Council. Chair Keeney asked the County Board Supervisors to approve the appointment of Gary Ranum to serve on the Council.

Roger Guthrie, seconded by John Beinborn, made a motion to approve the appointment of Gary Ranum to serve on the (CJCC) Criminal Justice Coordinating Council. Motion carried.

There will be more discussion in the future regarding appointments of citizen members to this council. At the current time, the Council is in the process of organizing and creating their bylaws.

Grant(s): None

Conservation, Sanitation and Zoning request for \$21,000 from the General Fund for zoning permit for Jail, Law Enforcement, Emergency Management, Social Services and ADRC facility: Lynda Schweikert, Conservation, Sanitation, Zoning Director stated her office has been working with the architects since January of this project, there is more work involved than simply generating a piece of paper. The payment would come out of the General Fund to pay Conservation, Sanitation and Zoning. It was stated when this issue came before the Executive Committee there were two negative votes. Supervisor Gary Ranum and Supervisor Don Splinter explained to the Board why they voted no, stating they see no sense for the county to pay itself.

Supervisor Dwight Nelson stated there have been other requests in the past for exemptions to be made; he felt the County should stick to normal practices that have been followed in the past.

Mark Stead, seconded by Dwight Nelson, made a motion to approve the payment of \$21,000 for a zoning permit to be paid to Conservation, Sanitation and Zoning out of the General Fund. A roll call vote was called for.

DATE: August 18, 2017

QUESTION: Approval to pay \$21,000 to Conservation, Sanitation and Zoning for a zoning permit out of the General Fund.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took roll call vote resulting in 17 Yes votes. Therefore motion passed unanimously.

Resolution awarding the sale of a \$15,000,000 bond anticipation note: Nancy Scott, Finance Director presented Resolution 38-16 to the Grant County Board of Supervisor. The Resolution 38-16 was recommended for passage by the Executive Committee.

Ron Coppernoll, seconded by Lester Jantzen, made a motion to approve **Resolution 38-16** awarding the sale of a \$15,000,000 bond anticipation note.

DATE: August 15, 2017

QUESTION: awarding the sale of a \$15,000,000 bond anticipation note

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 17 yes votes, 0 no votes, 0 absent. Therefore motion carried.

Resolution relating to Grant County submission of a CDBG-Emergency assistance application: Dale Klemme, Community Development Alternatives in Prairie du Chien, WI presented the Resolution to send in an application to receive Federal monies to help toward flood damage done to citizens in Grant County. Dale stated he is working with Steve Braun, Grant County Emergency Management Director who has been working with FEMA to determine the total cost of flood damage that occurred throughout Grant County. Dale stated he was waiting for Steve to complete the assessment of Grant County for the final total amount, but they felt it would be in the range of \$750,000.00.

John Patcle, seconded by Gary Ranum, made a motion to approve the Resolution for Grant County to submit an application to receive Federal Monies for flood damage relief for Grant County citizens. Motion carried.

RESOLUTION #39-16
RESOLUTION RELATING TO GRANT COUNTY
SUBMISSION OF A CDBG - EMERGENCY ASSISTANCE APPLICATION

Relating to Grant County's participation in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance housing program.

WHEREAS, Federal monies are available under the Wisconsin State Administered Community Development Block Grant – Emergency Assistance housing program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing & Community Resources, for the purpose of housing , public facilities and business assistance activities; and

WHEREAS, after public hearing and due consideration, the Grant County Emergency Management Office has recommended that an application be submitted to the State of Wisconsin, for the following projects:

Housing assistance for income eligible households affected by the July 2017 rain event to include property acquisition/site clearance; repairs to damaged residential properties and other eligible mitigation activities.

WHEREAS, it is necessary for the County Board to approve the preparation and filing for an application for Grant County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Grant County does APPROVE and authorize the Grant County Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chair, Robert C. Keeney is hereby authorized to sign all necessary documents on behalf of the County.

ADOPTED on this 15th day of August, 2017.

ATTEST: /s/ Linda Gebhard, County Clerk

The above resolution has been authorized by the governing body of Crawford County.

/s/ Robert C. Keeney, County Board Chair

/s/ Linda Gebhard, County Clerk

Grant County Ordinance 65 ATV/UTV Amendment: Dave Lambert, Highway Commissioner presented the new ATV/UTV Amendments for the approval of the County Board of Supervisors. The Highway Committee recommended these routes for passage by the Grant County Board of Supervisors.

A motion was made by Don Splinter, seconded by Gregory Fry, to approve all the new ATV/UTV submitted before the Grant County Board of Supervisors. Motion carried.

ORDINANCE NO. 65
(Proposed Hwy Committee 08/10/17)

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(jjj) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 268-4(a)-(jjj) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

- (a) County Highway A, from County Highway X, South and East to CTH VV, within the Village of Bagley and the Town of Bloomington;
- (b) County Highway C, from County Highway X, continuing northeast across US Highway 18 to Kussmaul Hollow Road, near the unincorporated Village of Millville;
- (c) County Trunk Highway J, from County Trunk Highway JJ, extending north to 6th Street, within the Village of Mt. Hope;
- (d) County Trunk Highway JJ, full length of CTH JJ from US Highway 18, through the Village of Mt. Hope and back to US Highway 18;
- (e) County Trunk Highway P, from CTH A, near the Village of Bagley, extending north and east to Morgan Road, within the Town of Wyalusing;
- (f) County Trunk Highway X, from CTH A in the Village of Bagley, extending north to Gasner Hollow Road;
- (g) County Trunk Highway X, from CTH P, extending easterly to and through an unincorporated Village of Wyalusing."
- (h) County Highway E beginning at Pine Grove Road, extending East through the Village of Stitzer and to Sleepy Hollow Road; County Highway F beginning at County Highway E, extending North through the Village of Stitzer and to Fennimore-Liberty Road.
- (j) County Highway VV, from County Highway A, south to Rock School Road within the Towns of Bloomington and Glen Haven.
- (k) County Trunk Highway VV, from Hwy 81 in Cassville, extending northwest to Closing Dam Road.
- (l) County Trunk Highway VV, from Good-Nuf Hollow Road, extending northwest to Duncan Road.
- (m) County Trunk Highway V, from Squirrel Hollow Road, extending west to the Glen Haven Boat Landing within the Village of Glen Haven.
- (n) County Trunk Highway Y, from State Truck Highway 81, extending southeast to a point 50 feet from the intersection of State Truck Highway 133.
- (o) County Trunk Highway VV, from Good-Nuf Hollow Road, extending south to Ramsey Road.

- (p) County Trunk Highway V, from Maine Road, extending east to State Trunk Highway 133.
- (q) County Trunk Highway B, from State Trunk Highway 61, extending east to Old B Road.
- (r) County Trunk Highway U, from Reynolds Ridge Road, extending northwest to Pikes Peak Road.
- (s) County Trunk Highway K, from Pine Knob Road, extending east to Borah Road
- (t) County Trunk Highway N, from Chaffie Hollow Road, extending south to East Park Lane
- (u) County Trunk Highway W, Lafayette Co. Line to Church Street, in the Village of Hazel Green
- (v) County Trunk Highway Q, Baumgartner Road northeast to Blue School Road
- (w) County Trunk Highway H, Lafayette Co. Line to Washington Street, in the City of Cuba City
- (x) County Trunk Highway N, from Hwy 133 south to McCartney Landing
- (y) CTH HHH, from CTH H, extending southwest through the Village of Kieler and under Hwy 151 to the intersection with CTH H (Frontage Road).
- (z) CTH H – from CTH H extending north along the frontage road, adjacent to Hwy 151, to Peddle Hollow Road.
- (aa) CTH H – from Shoestring Road, extending east to Louisburg Road
- (bb) CTH U – all portions of CTH U within the Village of Potosi, From Stage Road west to the intersection where CTH U goes North, then following CTH U north to the Village Limits at Dogtail Road.
- (cc) County Trunk Highway Z, extending from Sinsinawa Road, north to Murphy Road
- (dd) CTH Trunk Highway A, extending from McKinley Road west to Grays Mill Road
- (ee) CTH Trunk Highway A, Extending from Cannon Road east to Dry Hollow Road
- (ff) County Trunk Highway U, extending from Rattlesnake Road northwest through the Village of Beetown to Shortcut Road and also from Elmdale Road west to County Trunk Highway N
- (gg) County Trunk Highway A, extending from Canal Street, in the Village of Bloomington, to the Village Park Entrance
- (hh) County Trunk Highway B, extending from Stumptown Road west to Whig Road and also from Moundview Road northeast to the Lafayette County Line
- (jj) County Trunk Highway O, extending from US Hwy 61 within the Village of Tennyson west to Rockville Road
- (kk) County Trunk Highway K, extending from Borah Road east to Ihm Street
- (ll) County Trunk Highway N, extending from Hurricane Road west to Pigeon River Road
- (mm) County Truck Highway O, extending from Rockville Road east to Big Platte Road
- (nn) County Trunk Highway B, extending from Old County B east to Platte Road
- (oo) County Trunk Highway U, extending from Dogtail Road northwest to Dutch Hollow Road
- (pp) County Trunk Highway J, extending from Wilson Hill Road, north into the Village of Mt Hope at County Trunk Highway JJ
- (qq) County Trunk Highway A, extending from Grays Mill Road, westerly to Badger Road
- (rr) County Trunk Highway K, extending from Bluff Road north to Badger Road
- (ss) County Trunk Highway O, extending from Big Platte Road east to Elm Road
- (tt) County Trunk Highway U, extending from Dutch Hollow Road west to Reynolds Ridge Road
- (uu) County Trunk Highway J, extending from Brookens Road north to Wilson Hill Road

- (vv) County Trunk Highway I, extending from a point 50 feet north of Hwy 80 north to Badger Hollow Road
- (ww) County Trunk Highway Q, extending from Cedar Rock Road east to County Trunk Highway G
- (xx) County Trunk Highway G, extending from County Trunk Highway Q north to Shemak Road
- (yy) County Trunk Highway B, extending from Platte Road east to Whig Road
- (zz) County Trunk Highway E, extending from Old Highway 80 east to Barber Ave.
- (aaa) County Trunk Highway J, extending from 6th Street east to State Highway 18
- (bbb) County Trunk Highway A, extending from State Highway 133 west to County Trunk Highway VV
- (ccc) County Trunk Highway B, extending from Whig Road, east to the Platteville City Limits
- (ddd) County Trunk Highway U, extending from STH 61, northwest to County Trunk Highway V
- (eee) County Trunk Highway V, extending from County Trunk Highway U, west to State Highway 133
- (fff) County Trunk Highway V, extending from County Trunk Highway VV, west to County Trunk Highway VV
- (ggg) County Trunk Highway VV, extending from County Trunk Highway V, south to Closing Dam Road
- (hhh) County Trunk Highway VV, extending from County Trunk Highway V, north to Rock School Road
- (jjj) County Trunk Highway K, extending from the Mount Ida/North Lancaster town Line, north to US Highway 18 and also from US Highway 18, north to the Mount Ida/Marion Town Line

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day of the 10th August, 2017 and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair	/s/ John Patcle, Vice Chair
/s/ Mark Stead, Secretary	/s/ Lester Jantzen
/s/ Grant Loy	

Approved by the Grant County Board of Supervisors on this day of the 15th, August, 2017.

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair
 COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
 Date Recorded: August 15, 2017
 Date Published: August 23, 2017
 Effective Date: August 23, 2017

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 15th August, 2017.

/s/ Linda K. Gebhard, County Clerk

Dave Lambert, Highway Commissioner stated there would be no more ATV/UTV Amended Routes submitted to the Grant County Board of Supervisors this year. The Highway Committee will only accept route changes twice a year going forward. The Highway Committee will address new routes in the months of February and August each year. Once reviewed by the Highway Committee, those routes will then be presented to the Grant County Board of Supervisors for their review in March and September.

Supervisor Carol Beals informed the Board the Sheriff of Lafayette County published an article in the paper regarding safety concerns on the speeds and open intoxicants on these routes. She feels these issues should be discussed in Grant County for safety purposes and maybe some policies should be in place.

Zoning Amendment: 540th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 540th Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee. All changes are in compliance with the Comprehensive Plans.

A motion was made by Mark Stead, seconded by Grant Loy, to approve Zoning Amendment 540 including Petition 17-16 Cathman Revocable Living Trust in Hickory Grove Township. Motion carried.

**540th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
August 15th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-16: Rezone request for Cathman Revocable Living Trust, PIN: 024-00784-0000, to change the zoning classification from FP to A2, to allow for a non-farm residence. This is for +/- 3.0 ac in the NE ¼ of the NE ¼ of Section 36, T7N, R2W, in Hickory Grove Township

Adopted by the Grant County Board of Supervisors this 15th day of August, 2017

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Dog Claims: Roger Guthrie presented two invoices for dog claims from Dubuque Humane Society and Grant County Humane Society for the Boards review.

Dubuque Regional Humane Society was for \$110.00 for one stray dog. Grant County Humane Society was for three stray dogs for \$405.00.

Roger Guthrie, seconded by Robert Scallon, made a motion to approve both dog claims to be paid in full the amounts of \$405.00 to the Grant County Humane Society and \$110.00 to the Dubuque Regional Humane Society. Motion carried.

Action or Motion to rescind item pertaining to per diem and mileage policy of Grant County, from the November 8, 2016 meeting, to have taken effect after the 2018 Spring Election:

John Beinborn made a motion to rescind the motion made on November 8, 2016, Dale Hood seconded the motion. Chair Keeney asked for discussion.

Supervisor Roger Guthrie stated he had no problem rescinding the motion but he felt some of the committees should be looked at that could be combined. He felt to save some money if the Supervisors wanted to go to the conventions, they should not receive their per diem also. The registration, the room, food and mileage is paid for by the County that should be enough.

Supervisor Dwight Nelson felt that there was a lot of contention through the years regarding the size of the board. When the board was downsized to 17 it was felt by many that it would cost just as much to the county as did 31 members. He felt Grant County's per diem of \$90.00 may be the highest in the state. He is not in favor to rescind.

Supervisor Grant Loy stated the per diem and mileage is the only benefit the County Board receives. They are not able to have the county health insurance anymore. All other wages have advanced; he feels receiving the \$90.00 is the only reward someone would receive for serving the County. If the per diem is too low that does not give others incentive to run for the positions. He also agreed with Roger to cut down some of the committees. He also feels it is a big commitment and responsibility to help govern all the Departments in the county and make sure the citizens receive good service, the \$90.00 is very fair for their time.

Supervisor Dan Timmerman felt the per diem is higher than neighboring counties, he felt the per diem should be more in line with other counties. He also agreed that cutting committees is a good idea.

Supervisor John Beinborn felt there needs to be good incentive for others to run for the position, their time is worth \$90.00.

Chair Robert Keeney called the question and repeated the motion. John Beinborn made a motion to rescind the motion made on November 8, 2016, Dale Hood seconded the motion. Mark Stead requested a roll call vote.

Corporation Counsel Ben Wood clarified that the vote will only pertain to the per diem; there will not be any changes in committee structures at this time. That would have to be discussed at the Administration Committee in the future.

DATE: August 15, 2017

QUESTION: Rescind the motion made on November 8, 2016 to change County Board Per Diem from \$90.00 to \$45.00 effective in April 2018.

*****Yes vote is to rescind motion***

*****No vote is to leave Per Diem at \$45.00 effective April 2018***

	YES	NO	ABSENT
1. GARY RANUM		X	
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY		X	
5. ROGER GUTHRIE		X	
6. JOHN PATCLE		X	
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD		X	
11. DALE HOOD	X		
12. DWIGHT NELSON		X	
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN		X	

County Clerk took the roll call vote resulting in 10 yes votes, 7 no votes, 0 absent. Therefore, motion carried, previous motion will be rescinded.

Committee Reports:

Executive, John Patcle—Moving forward with budget.

Conservation, Sanitation and Zoning, Mark Stead—None to report.

Southwest CAP, Ron Coppernoll—will be moving into their new Thrift Store and Food pantry in Dodgeville. It has coolers and freezers for food and space is more accommodating to the public. Also Boscobel got grant money of \$50,000 from Great Lakes Higher Education to expand their space.

Library, Gregory Fry—there were a couple people that interviewed for the Directors position but did not work out. For now, they will split the Directors position between the Lancaster Library Director and Roxann who is currently doing the job, each will work 10 hours. They may partner with another Library System for a director.

Ag and Extension/Fair Committee-Roger Guthrie—Grant County was the number one county in recycling plastic containers with the support of the Extension agents. Ted Bay will be retiring. The Fair will begin on Tuesday evening. They would like to kick off a new building exhibit for a new swine building, the building would be able to be used year round. This would be paid for by the fair revenue, it would not cause any burden to the taxpayers. Welcomed all to come and enjoy the Fair.

Hidden Valley, Robert Scallon—next meeting will be held in Monroe, WI.

Veterans, Robert Scallon—Andrew Knapp has completed his school training. Robert also wanted to praise Lori Reid for the dementia training that was offered by ADRC, he felt it was very good.

Railroad, Robert Scallon—wanted to compliment Mr. Horner, Secretary of the Railroad, doing a wonderful job.

Health, Grant Loy— approved 2018 IT and Public Property request, Dr. Meena Maski will be stepping down for serving on the Health Committee as the Medical Director for the last 37 years. Next meeting will be August 22.

Law Enforcement/Emergency Government, Gary Ranum—Sheriff briefed them on the fatal crash on Highway 151 and the car that drove through a tent by Bagley. At the County Fair there will be a dunk tank that the Sheriff and some of the deputies will participate in. On August 21 they will hold their “Shop with a Cop” at Walmart. IT and Public Property requests were approved. Steve Braun has been working with FEMA regarding flood damages. Next meeting is the second Monday.

Railroad, Mike Lieurance—all going well, biggest project is the demolition of the Sauk City bridge.

Social Services, Dale Hood—they need two more Social Workers. Employees are working with all the construction as best they can, walking is a challenge. Next meeting will be on the September 6th.

Conservation, Sanitation and Zoning, Dwight Nelson—hosted a tour, close to 70 people attended. Comprehensive Zoning Ordinance was sent out, zoned township are responding, no response from un-zoned township at this time.

Economic Development, John Beinborn—next meeting will be the August 23rd at the Cottonwood in Fennimore.

Public Property/Technology, Carol Beals—will meet August 23rd will continue to discuss Facility Dude and installation of the flag

Highway, Don Splinter— gave the highway construction and equipment report, discussed proposed 2018 budget.

Chair Robert Keeney stated that Brad Bierman is now present and the County Supervisors are welcome to talk with him regarding the construction project.

Adjournment: John Beinborn, seconded by Lester Jantzen, made a motion to adjourn pursuant to the next meeting on October 3, 2017 at 1:00 p.m.

**Grant County Board of Supervisors
October 3, 2017**

The Grant County Board of Supervisors met on Tuesday, October 3, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the August 15, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, October 3, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman			X

The Clerk took the roll call resulting in 16 present, 1 excused; therefore a quorum was present.

Agenda: Lester Jantzen, seconded by John Beinborn, made a motion to approve the amended agenda. Motion carried.

Minutes: Ben Wood, Corporation Counsel clarified for the Board Members the action that was taken at the August 15, 2017 rescinding the motion of November 8, 2016 County Board of Supervisors Meeting regarding the per diem and County Board Insurance. Ben asked John Beinborn who originally made the motion at the August 15, 2017 meeting to rescind the motion, ***“John Patcle made a motion to rescind the motion made on November 8, 2016, and Mark Stead seconded the motion”***. Ben asked John if his intent in rescinding that motion was only to change the County Board per diem back to \$90.00 per meeting instead of the November 8, 2016 motion changing the per diem to \$45.00 per meeting effective April 2018 and the intent to change the County Board Insurance was not part of that motion. John Beinborn stated changing the per diem back to \$90.00 per meeting was his only intent.

Dale Hood who seconded that motion in August was in agreement that was his only intent in seconding the motion. Therefore Ben Wood, Corporation Counsel stated the rescinding of the August 15, 2017 only pertained to changing the per diem back to \$90.00 per meeting instead of \$45.00 effective April 2018 and there would be no changes to the County Board Insurance.

Mark Stead, seconded by Ron Coppernoll, made a motion to approve the August 15, 2017 corrected minutes with one additional change, changing the spelling of "Counsel" to "Council" referring to the Criminal Justice Coordinating Council. Motion carried.

Communications: Chair Keeney invited all the Board Members to attend a WisDOT meeting scheduled for October 12, 2017 from 5:00 p.m. to 9:00 p.m. at the Lancaster Library to discuss the plans for construction of Elm Street and the Lancaster Square in 2019.

Chair Keeney extended a thank you to all employees involved in working on the work comp claims and the back to work practices. The County will be receiving a 40% reduction on our rates next year for achieving a very low experience modification.

The Senior Center from Platteville was going to hold a presentation but because of the perceived length of this meeting they chose to attend the November 2017 meeting to give their presentation.

Ted Bay, Extension Crops and Farm Management Agent for Grant and Lafayette Counties asked to address the Board. Ted will be retiring on November 2, 2017; he started working for the County in October of 1991. Ted has enjoyed working for the County and has helped many farmers solve problems. He wished to thank all the Board Members for their continued support and oversight in the extension office programs and for participating as members on the Ag and Extension Committee throughout the years. He hopes their support will continue in the future.

Employee Recognition: Chair Keeney presented an employee recognition certificate to Ted Bay in recognition of his 26 years of service as the Extension Offices Crop and Farm Manager for Grant and Lafayette Counties.

Appointment(s) None

Grant(s): None

2018 Budget—Nancy Scott, Finance Director presented the 2018 Budget for recommendation to be sent on to the Executive Committee for final approval. As it stands at this point it is approximately 46.8 million similar to last year; Nancy stated there still is a gap of \$49,000 that will need to be addressed in the next couple months. There was a sum of \$139,000.00 taken from the general fund to cover some onetime costs such as a new vehicle for Emergency Management, increase in Election costs because there will be 4 elections in 2018, the Courthouse Security officer was added, a couple new jailer positions were added for the transition into the new Law Enforcement Facility, Conservation, Sanitation, and Zoning has lost their NRC Teck Pro Program losing about \$15,000.00 in revenue and their rent will be increasing about \$12,000.00; plus the proposed wage study increase. Nancy stated there is a lot crammed into this budget and this is a testament to the Department Heads in working so hard on the budget to try and balance it.

County share of health insurance premiums increased 6%, (County's share is based on the lowest cost plan) Medical Associates increased 6%, Dean increased 11.9%

Retirement contribution rates are:

	<u>2018</u>	<u>2017</u>
General employees	6.70%	6.80%
Elected Officials	6.70%	6.80%
Protective Service	10.93%	10.80%

Levy limits allow the county to increase the levy by the amount of net new construction which is 1.42%. This compares to 1.28% for the 2017 budget and 1.14% for 2016. This budget fully utilizes the allowable levy.

The budget assumes sales tax will increase 2% over projected 2017 receipts.

Shared revenue and computer tax aid are budgeted to decrease \$12,676 over the 2017 budget based on estimates from the Department of Revenue. This is due to the continuing phase out of utility aids for the Cassville plants.

Motion was made by John Patcle, seconded by Roger Guthrie recommending the 2018 budget be sent back to the Executive Committee to make the final changes to balance the budget and then it will come back to the full County Board at the November 2017 meeting for the final approval. Motion carried.

Progress Report, Discussion & Possible action on LEC, SS & ADRC Facility: Brad Bierman, EPIC gave the updates on the new construction project. Brad presented some change orders. Ben Wood, Corporation Counsel stated that each change order should be presented to the Board of Supervisors for their determination.

- A) Change order for Over Excavation and Fill**
- B) Change orders pertaining to sub floor wall material exchange**
- C) Addition of Family Restroom / Doors on entrance of Social Services Restroom**

First change is to use poured concrete walls instead of using masonry concrete blocks which would be a \$17,536.00 deduction of cost for the project. This change has already been moved forward because it has been discussed in the construction meetings and would be structurally better and faster in the field to use the poured concrete walls and more cost effective for the County.

John Beinborn, seconded Lester Jantzen, to allow for the change order to use poured concrete for the foundation subfloor walls instead of concrete blocks on the Law Enforcement/Emergency Management/Social Service/ADRC Construction Project, for a net deduction of \$17,536.00 to the project. Motion carried.

Second change is for the sub floor depth. It was known when the soil borings were done there was not sustainable dirt to support the new facility. In the bidding process the depth was stated to a minimum of 7 feet in depth, knowing in some places 9 to 11 feet would be needed. Each excavator bidding was asked to put a unit price, so much a yard to remove the soil and so much a yard to bring back rock to replace. Wiederholt Excavation who got the bid as moved a total of 26,022 cubic yards of soil has been removed. During excavation they did run into the debris from the old Orchard Manor structure, DNR was contacted, there was no problem in letting them use the dirt for fill. That soil went behind the Orchard Manor facility to use on the parking lot in the future. One section they did run into a foundation that had to bring equipment in to break through what had to be removed. The total for this change order would be \$422,482.71. This will come out of the contingency fund because this issue was expected in the beginning. The contingency fund originally included a half million dollars. The original cost does not change, it is in the overall project because of the contingency fund but Ben Wood suggested a roll call vote be taken. Brad stated there is about \$100,000.00 left in the contingency fund, he is comfortable with that.

Greg Fry, seconded by Gary Ranum, made a motion to approve the change order for the additional cubic feet of soil that had to be removed in the site work by Wiederholt Excavating using the Contingency Fund to pay for the \$422,482.71 additional cost. Roll call vote was taken.

ROLL CALL VOTE

DATE: October 3, 2017

QUESTION: Approval of the change order for \$422,482.71 taken from the contingency fund to pay the additional cost for the removal of additional cubic yard of dirt from the site work.

	YES	NO	ABSTAINED	EXCUSED
1. GARY RANUM	X			
2. GRANT LOY	X			
3. ROBERT SCALLON	X			
4. ROBERT KEENEY	X			
5. ROGER GUTHRIE	X			
6. JOHN PATCLE	X			
7. GREGORY FRY	X			
8. RONALD COPPERNOLL	X			
9. MIKE LIEURANCE	X			
10. MARK STEAD	X			
11. DALE HOOD	X			
12. DWIGHT NELSON	X			
13. CAROL BEALS	X			
14. LESTER JANTZEN			X	
15. JOHN BEINBORN	X			
16. DONALD SPLINTER	X			
17. DANIEL TIMMERMAN				X

County Clerk took roll call vote resulting in 15 yes votes, 1 abstained, 1 excused absent. Therefore motion carried.

Third change was for a change in the Social Services section for a family/gender neutral bathroom to the main entrance area and to also add doors. Potter Lawson would have to draw up the plans to convert a couple of the existing rooms to accommodate for the gender neutral bathroom. This revision would entail the added services scope of services, architectural, mechanical, electrical and plumbing engineers, documentation services only to update the construction documents. Preparer and issue a construction bulletin and construction will proceed concurrently with the remainder of the project. For the services of Potter Lawson the cost will be \$800.00, Mechanical Plumbing contract for \$1,500.00, and Electrical contract \$500.00, for a total of \$2,800.00 for a plan for the addition changes.

During discussion, there were pros and cons stated. Grant Loy stated the difficulty in getting into a bathroom with doors with a wheel chair or walker. Mark Stead stated facts from two studies regarding the trends in bathrooms of today which suggests less contact to surfaces is more hygienic, and less obstacles for a handicap person tends to be better and safer. Better security is also heightened when there are no doors present. Brad Bierman stated the trend in today's world seems to be bathrooms with no doors.

Brad Bierman suggested that he will request all the costs be separated so the issue on doors or no doors can be added at a later time during the construction.

Carol Beals, seconded by John Beinborn, to authorize the additional services for a change notice to Potter Lawson at a cost of \$2,800.00 to draw up the change of plans in the design for a neutral gender/family bathroom in the entrance of the Social Services new facility. Roll call vote was called for.

ROLL CALL VOTE

DATE: October 3, 2017

QUESTION: Authorize Potter Lawson to draw the design of a gender neutral/family bathroom as a change notice for a cost of \$2,800.00.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY		X	
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE		X	
7. GREGORY FRY	X		
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE	X		

	YES	NO	ABSENT
10. MARK STEAD		X	
11. DALE HOOD	X		
12. DWIGHT NELSON		X	
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER		X	
17. DANIEL TIMMERMAN			X

County Clerk took roll call resulting in 10 yes votes, 6 no votes and 1 excused absent. Therefore motion carried.

Resolution: DNR County Conservation Aids Resolution for 2017 - 2018: James Schneider, Communication Resource Agent presented the Department of Natural Recourse Resolution. James explained there has been a delay this year in getting the information out because of the delay in the State Budget to possible recipients for this grant funds. There could be roughly about \$3,000.00 available. There are some projects identified by Dave Lambert, Highway and Linda K. Gebhard County Clerk that could have use for this money. James will apply for these funds, there may be access funds available, and he will also apply for those at the same time.

Roger Guthrie, seconded by Robert Scallon, made a motion to authorize James Schneider to apply for the Department of Natural Resource Funds and also apply for the access funds that may be available for DNR related projects for Grant County. Motion carried.

RESOLUTION #41-16 GRANT COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Grant County desires to participate in county fish and game projects pursuant to provision of s .23.09 (12), Wis. Stats. ;

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats. ;

NOW, THEREFORE, BE IT RESOLVED, that Grant County has budgeted an amount equal to the local share of the proposed project costs and

HEREBY AUTHORIZES the UW-Extension/Grant County CNRED Agent to act on behalf of Grant County to:

Sign and submit an application to the WDNR for any financial aid that may be available;

Submit to the WDNR reimbursement claims along with necessary documentation within one (1) year of project end date; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Grant County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Respectively submitted:

Grant County Ag/Extension, Education Committee/Fair Board adopted this 18th day of September, 2017.

/s/ Roger Guthrie, Chair
/s/ Mark Stead, Secretary
/s/ Grant Loy

/s/ John Patcle, Vice Chair
/s/ Mike Lieurance
Daniel Timmerman

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 3 of October, 2017.

Authorized Signature: /s/ Robert C. Keeney, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution # 41-16 Conservation Aids Program was approved by the Grant County Board of Supervisors at a meeting held on this day 3 of October , 2017.

/s/ Linda K. Gebhard, Grant County Clerk

Resolution #40-16 Support for the Wisconsin Veterans 2017 Farm Bill: Lynda Schweikert, Conservation, Sanitation and Zoning and Ken McAndrew brought this Resolution to the County Board. Both of their committees recommended for passage.

Robert Scallon, seconded by Lester Jantzen, made a motion to approve Resolution 40-16 to provide greater workforce opportunities for Wisconsin Veterans in the field of agriculture and farming. Motion carried.

**RESOLUTION #40-16
SUPPORT FOR THE WISCONSIN VETERANS 2017 FARM BILL**

WHEREAS, the Wisconsin Legislature has proposed Assembly Bill 302 and Senate Bill 224 to provide greater workforce opportunities for veterans to transition from the battle field to the farm field, and;

WHEREAS, Wisconsin veteran-farmers play an integral role in the economic success of our state, and;

WHEREAS, Assembly Bill 302/Senate Bill 224 tasks the Wisconsin Department of Agriculture, Trade and Consumer Protection to integrate veterans into the field of agriculture, and support veterans current working in agriculture, and;

WHEREAS, the ability of the next generation of family farmers to continue to produce food, fiber and fuel is critical to the economy, health and security of our nation and local communities, and

WHEREAS, in order to address this critical concern, the necessary programs must be in place and funded in order to meet the unique needs and barriers facing beginning farmers and ranchers, with special emphasis on returning military veterans, and ensure they can enter and sustain farming or ranching as a viable livelihood, and;

WHEREAS, this legislation is supported by the Wisconsin Farm Bureau, Wisconsin Farmers Union, Wisconsin Potato and Vegetable Growers Association, and many other agricultural groups, now therefore;

BE IT RESOLVED, that the Grant County Board of Supervisors supports the passage of Assembly Bill 302 and Senate Bill 224 to support Wisconsin Veterans and Wisconsin agriculture, and that a copy of this resolution be forwarded to Governor Walker, Department of Agriculture, Trade and Consumer Protection Interim Secretary Jeff Lyon and Secretary of the Wisconsin Department of Veteran Affairs Daniel J. Zimmerman.

Recommended Approval this 5th day of September, 2017, by the Grant County Conservation, Sanitation and Zoning Committee:

/s/ Dwight Nelson, Chair

/s/ Lester Jantzen, Secretary

/s/ Grant Loy

/s/ Gabe Loeffelholtz, FSA Representative

/s/ Mark Stead, Vice Chair

/s/ Roger Guthrie

/s/ Dale Hood

Recommended Approval this 7th day of September, 2017 by the Grant County Veterans Committee:

/s/ Robert R. Scallon, Chair

Gary Erickson

/s/ John DuCharme

/s/ Lester Jantzen, Vice Chair

/s/ James Knautz

Grant County Board of Supervisors dated this 3rd day of October, 2017

By: Grant County

/s/ Robert C. Keeney

County Board Chair

Attest: Grant County Clerk

By: /s/ Linda K. Gebhard

Resolution Relating to the Aging & Disability Resource Center of Grant County 85.21/5311: Lori Reid, ADRC Director presented the State based transportation grant to the County Board of Supervisors for their approval. There is a 20% match, the match is budgeted and the money comes from the Department of Transportation.

Mark Stead, seconded by Ron Coppernoll, made a motion to approve the Transportation Resolution 42-16 grant funds for ADRC in Section 85.21 of the Wisconsin Statutes. Motion carried.

**RESOLUTION #42-16
RESOLUTION RELATING TO AGING & DISABILITY RESOURCE CENTER
GRANT COUNTY**

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share equal of not less than 20% times the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 1st day of October, 2013 , authorizes the Aging and Disability Resource Center - Grant County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2014 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount needed to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 3rd day of October, 2017 by the Aging and Disability Resource Center - Grant County Committee.

/s/ Vickie Hirsch
/s/ Greg Fry
/s/ Dave Janney
Steve Wetter
/s/ Mary Lou Bausch

/s/ Dan Timmerman
/s/ Arnold Rawson
/s/ Joe Brayer
Robert Keeney

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #42-16 Relating to Aging & Disability Resource Center Section 85.21 Grant County was approved by the Grant County Board of Supervisors at a meeting held on October 3, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution Relating to the Aging & Disability Resource Center of Grant County 85.20: Lori Reid, ADRC Director presented the Federal based transportation grant to the County Board of Supervisors for their approval. This goes to the taxi operated in Iowa County. If Grant County would come up short in the funding, Iowa County will be asked to contribute more for their share.

Mark Stead, seconded by Greg Fry, made a motion to approve the Transportation Resolution 43-16 grant funds for ADRC in Section 85.20 of the Wisconsin Statutes. Motion carried.

RESOLUTION #43-16
RESOLUTION RELATING TO THE
AGING & DISABILITY RESOURCE CENTER OF GRANT COUNTY

WHEREAS, Section 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing subsidized taxi transportation service to residents of Grant and Iowa County; and

WHEREAS, this body considers that the provision of subsidized taxi transportation services would improve and promote the maintenance of human dignity and self-sufficiency of Grant and Iowa County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 1st day of October, 2013, authorizes the Aging & Disability Resource Center of Grant County to prepare and submit to the Wisconsin Department of Transportation an application for Public Transportation Operating Assistance during 2014 under 85.20 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a contract with the Wisconsin Department of Transportation under 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 3rd day of October, 2017 by the Aging & Disability Resource Center - Grant County Committee.

/s/ Vickie Hirsch
/s/ Greg Fry
/s/ Dave Janney
Steve Wetter
/s/ Mary Lou Bausch

/s/ Dan Timmerman
/s/ Joe Brayer
/s/ Arnold Rawson
Robert Keeney

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #43-16 Relating to Aging & Disability Resource Center Section 85.20 Grant County was approved by the Grant County Board of Supervisors at a meeting held on October 3, 2017.

/s/ Linda K. Gebhard, Grant County Clerk

Resolution Regarding Opioid Litigation: Wisconsin Counties Association brought this resolution to the attention of all the Counties in Wisconsin. They are encouraging all the counties in Wisconsin to join in on this resolution in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers.

The Executive Committee recommended this resolution come before the full County Board; a unanimous vote was not received from the committee. Ben Wood, Corporation Counsel did not think the County would see a big check at the end of the day but a message could be sent if we all would unite this could help deter this opioid epidemic.

Greg Fry, made a motion seconded by Robert Scallon, to enter into this engagement with Crueger Dickinson L.L.C. and Von Briesen and Ropert s.c. Attorney at Law and join in the litigation to have Grant County's voice heard. Motion carried with one negative vote.

RESOLUTION #44-16

TO THE HONORABLE BOARD OF SUPERVISORS OF GRANT COUNTY, WISCONSIN MEMBERS,

WHEREAS, Grant County is concerned with the recent rapid rise in troubles among Grant County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to Grant County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, Grant County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, Grant County is responsible for a multitude of programs and services, all of which require Grant County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, Grant County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet Grant County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to Grant County; and

WHEREAS, all sums that Grant County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that Grant County provides to Grant County citizens, residents and visitors; and

WHEREAS, Grant County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, Grant County has engaged in discussions with representatives of the law firms of von Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for Grant County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, Grant County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that Grant County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Grant County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to Grant County and otherwise consistent with the terms of this Resolution; and

WHEREAS, Grant County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, Grant County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, Grant County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, Grant County believes it to be in the best interest of Grant County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, Grant County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by Grant County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED: Grant County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of Grant County to execute the Engagement Letter on behalf the Grant County; and

BE IT FURTHER RESOLVED: Grant County shall endeavor to faithfully perform all actions required of Grant County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all Grant County personnel to cooperate with and assist the Law Firms in relation thereto.

The Grant County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair
Mark Stead, Vice Chair
Mike Lieurance, Secretary
/s/ Donald Splinter

/s/ Robert Keeney
John Beinborn
/s/ Gary Ranum

Adopted by the Grant County Board of Supervisors on this 3rd Day of October, 2017.

/s/ Linda K. Gebhard, County Clerk

Amendments to the ATV Trail Ordinance 65: Dave Lambert, Highway Commissioner presented the amended ATV/UTV Ordinance to the Board of Supervisors. These are not new routes; in an effort to consolidate the current listing of routes and establish them in a more user friendly state Dave listed the County Trunk Highways alphabetically.

ORDINANCE NO. 65

(Proposed Hwy Committee 09/14/17)

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(jjj) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 268-4(a)-(jjj) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

“268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

- (a) County Highway A, from County Highway X, southeast to State Trunk Highway 133;
- (b) County Highway A, from McKinley Street at the City of Lancaster City Limits, west to Badger Road;
- (c) County Trunk Highway A, from Cannon Road east to Dry Hollow Road;
- (d) County Trunk Highway A, from Canal Street, south to the park entrance, within the Village of Bloomington;
- (e) County Trunk Highway B, from US Highway 61, east to City of Platteville City Limits;
- (f) County Trunk Highway B, from Moundview Road, east to the County Line;
- (g) County Trunk Highway C, from CTH X, northwest across US Highway 18 to Kussmaul Hollow Road;
- (h) County Highway E beginning at Pine Grove Road, extending east through the Village of Stitzer and to Sleepy Hollow Road;
- (j) County Highway E, from Old Highway 80, east to Barber Avenue, within the Village of Livingston;
- (k) County Highway F beginning at County Highway E, extending north through the Village of Stitzer and to Fennimore-Liberty Road;
- (l) County Trunk Highway G, from CTH Q, north to Shemak Road;
- (m) County Trunk Highway H, from the Lafayette County Line, west to Washington Street within the City of Cuba City;
- (n) County Trunk Highway H, from CTH HHH, extending north along the frontage road to Peddle Hollow Road;
- (o) County Trunk Highway H, from Shoestring Road, extending east to Louisburg Road;
- (p) County Trunk Highway HHH, from CTH H, through the Village of Kieler, under US 151 to CTH H (frontage Road);
- (q) County Trunk Highway I, from Badger Road, south to a point 50 feet north of US Highway 18, within the Village of Montfort;
- (r) County Trunk Highway J, from CTH JJ, north to US Highway 18;
- (s) County Trunk Highway J, from Brookens Road, extending north to CTH JJ;
- (t) County Trunk Highway JJ, full length from US Highway 18 to US Highway 18;
- (u) County Trunk Highway K, from Pine Knob Road, east to Ihm Street;
- (v) County Trunk Highway K, from Bluff Road, north to Badger Road;
- (w) County Trunk Highway K, from Town of Mount Ida/North Lancaster Town Line, north to US Highway 18 and from US Highway 18, north to Town of Mount Ida/Marion Town Line;
- (x) County Trunk Highway N, from Chaffie Hollow Road, south to East Park Lane;
- (y) County Trunk Highway N, from State Trunk Highway 133, south to McCartney Landing;
- (z) County Trunk Highway N, from Hurricane Road, west to Pigeon River Road;
- (aa) County Trunk Highway O, from US Highway 61, east to Elm Road;
- (bb) County Trunk Highway P, from CTH A, northeast to Morgan Road;
- (cc) County Trunk Highway Q, from Baumgartner Road, northeast to Blue School Road;
- (dd) County Trunk Highway Q, from Cedar Road, east to CTH G;
- (ee) County Trunk Highway U, full length from Stage Road at the US 61 intersection, northwest through the Villages of Potosi and Beetown to CTH V;
- (ff) County Trunk Highway V, from Squirrel Hollow Road, west to the Glen Haven Boat Landing;

- (gg) County Trunk Highway V, from Maine Road, east to State Trunk Highway 133;
- (hh) County Trunk Highway V, from CTH U, west to State Trunk Highway 133;
- (jj) County Trunk Highway V, from CTH VV to CTH VV;
- (kk) County Trunk Highway VV, from CTH A, south to CTH V;
- (ll) County Trunk Highway VV, from State Trunk Highway 133, northwest to CTH V;
- (mm) County Trunk Highway W, from the Lafayette County Line, west to Church Street, within the Village of Hazel Green;
- (nn) County Trunk Highway X, from CTH A, north to Gasner Hollow Road;
- (oo) County Trunk Highway X, from CTH P, westerly to and through the Village of Wyalusing;
- (pp) County Trunk Highway Y, from State Trunk Highway 81, southeast to a point 50 feet from State Trunk Highway 133;
- (qq) County Trunk Highway Z, from Sinsinawa Road, north to Murphy Road;

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day of the 14th of September, 2017 and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair	/s/ John Patcle, Vice Chair
/s/ Mark Stead, Secretary	/s/ Lester Jantzen
/s/ Grant Loy	

Approved by the Grant County Board of Supervisors on this day of the 3rd of October, 2017.

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair
 COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
 Date Recorded: October 3, 2017
 Date Published: October 11, 2017
 Effective Date: October 11, 2017

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 3rd of October, 2017.

/s/ Linda K. Gebhard, County Clerk

Amendment to the Grant County Address and Road Name Ordinance—Law Enforcement: Sheriff Nate Dreckman presented the amendment to Ordinance 68 Address and Road Names. In an effort to help clarify a permanent structure status in assigning fire numbers, Law Enforcement added one standard that will apply in assigning an address to a property.

John Beinborn, seconded by Robert Scallon, made a motion to approve the following addition under (8)Address Assignment Standard (C) A permanent structure is defined for this ordinance as a structure that is permanently attached to a slab, footing, or pilings or has a permanent electrical utilities provided by an electric company. Motion carried.

Ordinance follows in its entirety:
General Provisions

1. Authority

These regulations are adopted under the authority granted by 59.54(4) and (4m) Statute, Public Protection and Safety.

59.54

(4) RURAL NAMING OR NUMBERING SYSTEM. The board may establish a rural naming or numbering system in towns for the purpose of aiding in fire protection, emergency services, and civil defense, and appropriate and expend money therefor, under which:

(a) Each rural road, home, business, farm or other establishment, may be assigned a name or number.

(b) The names or numbers may be displayed on uniform signs posted on rural roads and intersections, and at each home, business, farm or other establishment.

(4m) RURAL NAMING OR NUMBERING SYSTEM; TOWN COOPERATION. The rural naming or numbering system under sub. (4) may be carried out in cooperation with any town or towns in the county.

2. Purpose

The purpose of this Ordinance is to establish and maintain a consistent rural address number and road name system within the unincorporated areas of Grant County WI. The intent in establishing an addressing system is to assign each location a unique address which will aid emergency services as well as being a convenience for delivery of services and citizenry.

It is further intended that this Ordinance is to establish a method by which address numbers are assigned, as well as how address signs are obtained, installed, and maintained in all unincorporated areas in Grant County. It is further intended to provide for review and acceptance of all private and public road names in order to ensure compatibility with the county's computer aided dispatch system.

3. Jurisdiction

The jurisdiction of this Ordinance shall include all lands and waters within Grant County outside the limits of incorporated cities and villages.

4. Repeal and Greater Restrictions

It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any existing ordinances, rules, or regulations adopted by Grant County. However, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

5. Severability

If any section, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

6. Title

This Ordinance shall be known as, referred to, or cited as the "Grant County Address and Road Name Ordinance.

7. Effective Date

This Ordinance shall be effective after adoption by the County Board of Supervisors and take effect the date of adoption.

8. Address Assignment

It shall be the duty of the Grant County Sheriff's Office or their designee to assign an address number to all property within the jurisdiction of this ordinance. All homes, businesses, farms, structures for human habitation, multifamily dwellings and other establishments shall have an assigned address. The following standards shall apply when assigning addresses:

- A. An address number shall be assigned upon the issuance of the first land use permit allowing construction on said property, or with the written request of a property owner or Town Board.
- B. Address numbers will not be assigned to vacant land unless a permanent structure is to be constructed or placed on the vacant property within a time agreed upon by both the township having jurisdiction and Grant County Sheriff's Office. Property with only a moveable structure will not have an address assigned.
- C. A permanent structure is defined for this ordinance as a structure that is permanently attached to a slab, footing, or pilings or has a permanent electrical utilities provided by an electric company.
- D. Upon issuance of an address, the Grant County Sheriff's Office will notify the affected property owner, and the town in which the property is located of the official address.
- E. The address assigned by the Grant County Sheriff's Office shall be the official address for said property and replace any prior address used.
- F. There shall be no duplication of address numbers assigned along the same road.
- G. Properties with more than one single family residence shall have a separate address for each residence.
- H. Industrial or business complexes shall be assigned one address number with extensions given for individual units.

- I. Multifamily dwellings of more than two units shall be assigned one address number with extensions assigned for each unit. Multifamily dwellings shall have distinct markings adjacent to the door to identify the individual unit.
- J. Numbers shall be assigned according to where the access driveway intersects the public road along a grid system extending from the southeast corner of Grant County with numbers increasing to the north and west. Starting with fire number 100.
- K. In the case where the private driveway intersects a public or private road in another county or in a city or village, the number shall be agreed upon by both jurisdictions with deference to the jurisdiction providing emergency services.
- L. There shall be 400 numbers assigned for every mile of the grid with even/odd numbers assigned as follows:
 - a) Along north/south roads: even numbers shall be on the east side of the road and odd numbers on the west side of the road.
 - b) Along east/west roads: even numbers shall be on the north side of the road and odd numbers on the south side of the road

9. Placement

An address sign for a property shall be placed by the Town in which the property is located according to the following standards:

The sign shall be installed so that the numbers are perpendicular to the public road and the post shall be located not more than ten (10) feet within the right of way of the road and not more than ten (10) feet from the driveway serving the building

The sign shall not be less than 3 ½ feet or more than 4 ½ feet from ground level and shall not be concealed from view from the road by trees, shrubs, bushes, etc.

In cases where more than one property is served by a common private access, an address sign for each property shall be placed as described in this section.

The Town may propose an alternate placement option for an address sign so as to make it best visible for local responding emergency services and so as not to obstruct road maintenance responsibilities, such as snowplowing, grading, etc. The town shall notify the Grant County Sheriff's Office of the new location of the address sign and the reason for the alternate location. The sign may be placed after review and approval by the Grant County Sheriff's Office or their designee

Multifamily dwellings shall have distinct markings on the door or doorway to identify the individual units.

Any manufactured/mobile home park or campground shall consecutively number the lots. A map of the property showing the lots shall be given to the Grant County Sheriff's Office to be used for mapping. Any changes or addition of lots shall require a new map be sent to the Grant County Sheriff's Office.

Any relocation of an address or road name sign must be done with the consent of the affected Town and in compliance with the provisions of this ordinance.

10. Sign Design, Procurement and Replacement

All address signs shall be of a size, shape and design so as to comply with the standards established by County Board resolution. All posts and fastening hardware shall meet with the approval of the Grant County Sheriff's Office.

Address signs shall include the township name, address and road name.

All address signs shall be procured by the towns based upon a vendor or vendors chosen by the towns.

When either damaged, destroyed or aged beyond usefulness, an existing address sign may be requested for replacement by the affected property owner, Town in which the sign is located or Grant County Sheriff's Office. If an emergency response agency feels a replacement sign is needed, they shall contact the Town the address is located to have a new sign ordered. The affected Town may then choose to pay the fee and seek reimbursement from the affected property owner. When it is unclear as to whether a sign needs replacement, the Town shall make the final decision.

11. Maintenance

It shall be the responsibility of the property owner to maintain all address signs for his/her property. Maintenance includes notifying the town for need of replacement, repairs

The property owner is responsible for reinstallation and keeping the sign(s) in a physical condition whereby the address is easily and clearly legible at any time. The property owner shall also ensure the sign is clearly visible from the public road and not obscured by vegetation, structures, snow, etc.

12. Existing Addresses

Addresses which exist at the time of the adoption of this Ordinance but do not meet all the provisions of this Ordinance may be allowed to remain the official address for said property if they are registered at the Grant County Sheriff's Office as an official address. If it is determined that there is potential risk to life and safety, an existing number shall be changed in order to comply with the provisions of this Ordinance. Any such address not listed on the index shall be deemed void and an official address shall be assigned by the Grant County Sheriff's Office.

In all cases, when an existing nonconforming address sign needs replacement, a new address number shall be assigned and a sign obtained in compliance with the provisions of this Ordinance and the original existing address shall become null and void. Any existing address sign that is not a valid sign shall be removed.

13. Road Names

All proposed public and private road names, whether new or proposed as a change in name, shall be subject to approval by the Grant County Sheriff's Office for compatibility with the county's computer aided dispatch system and geographic information system (GIS). Duplicate and like-sounding names shall be prohibited.

No Town shall accept any new public road or rename an existing public road without first having the proposed name accepted by the Grant County Sheriff's Office

Road name signs shall meet the standards established by county board resolution. Said signs shall be installed and maintained by the affected town.

14. Official Map

There shall be created the Grant County Road Name and Address Map. This map shows the official road names and addresses as accepted under the provisions of this ordinance.

Any address number or road name not shown on this map and its associated database shall not be considered official and may be considered violations to the provisions of this ordinance.

15. Violations

It shall be the duty of the Grant County Sheriff's Office, to enforce the provisions of the Ordinance, investigate complaints, and give notice of violations. Said Office shall have the power to issue a written order to correct any violation of this Ordinance that shall specify the following:

- a) The nature of the violation and the steps needed to abate and/or correct it.
- b) The penalty or penalties the violator will be subject to if the alleged violation is not abated and/or corrected within a specified time period.

If the owner does not comply with a written order from the Of Grant County Sheriff's Office, the owner shall be subject to one or more of the following penalties:

- a) Full cost of all damages including sign replacement.
- b) Receipt of a citation for each violation with a forfeiture of no less than \$250 per violation, plus costs of prosecution

Referral by written complaint to the Grant County Corporation Counsel for prosecution

Examples of violations may include, but are not limited to:

- a) The placements of a non-official address sign or road name sign at or near the location of the official signs.
- b) The placement of any sign that resembles the official address or road sign in form, shape, color or design.
- c) The destruction, removal, vandalism of an official address or road name sign.
- d) The unapproved relocation of an official address or road name sign.

Comprehensive Plan Change: None

Zoning Amendment(s): 541th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 541st Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee. All changes are in compliance with the Comprehensive Plans.

A motion was made by Mark Stead, seconded by Dwight Nelson, to approve Zoning Amendment 541st including Petition 17-17 Sam and Nancy Droessler, Jamestown Township and Petition 17-18 Darold Rux, Muscoda Township. Motion carried.

**541st AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 3rd, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-17: Rezone request for Sam & Nancy Droessler, PIN: 026-00311-0020, to change the zoning classification from R1 to R2, to allow for the use of a multi-family dwelling. This is for +/- .42 ac in the SW ¼ of the SE ¼ and SE ¼ of the SE ¼ of Section 4, T1N, R2W for lot 52, in Jamestown Township

PETITION #17-18: Rezone request for Darold Rux, PIN: 042-00604-0000 & PIN: 042-00606-0000, to change the zoning classification from R1 to A2, to allow for an agricultural use. This is for +/- 10.42 ac in the SW ¼ of the SW ¼, SE ¼ of the SW ¼ of Section 12, NE ¼ of the NW ¼, and NW ¼ of the NW ¼ of Section 13, T8N, R1W for lots 3 and 5, in Muscoda Township

Adopted by the Grant County Board of Supervisors this 3rd day of October, 2017

/s/ Robert Keeney, County Board Chairman **Attest:** /s/ Linda Gebhard, County Clerk

Zoning Amendment: 542nd Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 542nd Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee. All changes are in compliance with the Comprehensive Plans.

Dwight Nelson made a motion seconded by Lester Jantzen to approve Zoning Amendment 542 including Petition 17-19 Donavin and Delvin Wilhelm, Potosi Township. Motion carried.

**542nd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 3rd, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-19: Rezone request for Donavin & Delvin Wilhelm, PIN: 052-01074-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 1.88 ac in the NE ¼ of the SE ¼ of Section 2, T3N, R10W, in Potosi Township

Adopted by the Grant County Board of Supervisors this 3rd day of October, 2017

/s/ Robert Keeney, County Board Chairman **Attest:** /s/ Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented one invoice for dog claims from Grant County Humane Society for \$270.00 for two dogs taken in.

Roger Guthrie, seconded by Grant Loy, made a motion to approve the dog claim to be paid in full for the amount of \$270.00 to the Grant County Humane Society. Motion carried.

County Board Insurance Policy: Chair Keeney stated that this item was clarified when the line item of the August 15, 2017 minutes were discussed so this item can be skipped.

Committee Structure and Board Rules: Chair Keeney stated the Administrative Committee meet and outlined some recommendations that he would like the Board Members to review. He stated in the current committee structure these are about \$1325 per diem events, this could possibly be cut in half for County operations. Chair Keeney said there can be no action taken on this item, if changes are made the County Board Rules would have to be amended according to Ben Wood, Corporation Counsel.

Ben Wood, Corporation Counsel stated back in April 2016 the following amendment was added to the County Board Rules because previously when the Board wanted to make any changes the County did not have a policy to address changes. Before any changes can be made to committees or the structure of the rules the following procedure would have to be followed. ***“BE IT FURTHER RESOLVED: That any modifications or amendments to the rules of the Grant County Board of Supervisors and Committees shall first be reviewed and recommended for approval by the Administrative Committee. The full County Board of Supervisors shall take action at a subsequent Board meeting. A copy of the proposed amendments shall be distributed to the County Board by the County Clerk for review and comment prior to final approval”***.

The following ideas were discussed:

- 1.) Cut down the members on some committees.
- 2.) Some committees could meet every other month.
- 3.) Carol Beals asked if tele-conferencing could be implemented. *There seemed to be some opposition regarding allowing members to participate by phone. Quorums came into question, closed sessions may be compromised, what is a good reason to simply not attend the meeting but attend via the phone.*
- 4.) Do not pay per diem during the days while attending a convention.
- 5.) Carol Beals stated there should be wording in the rules that stipulates how a vacant County Board Supervisor position is to be filled.

Mark Stead stated in the Administrative Committee there was discussion to combine Public Property/Technology with Executive or Administrative. Carol Beals was very much against that move because the technology of the County has come ahead in the last few years it would be a shame to let that go back to what it was and John Beinborn stated Executive Committee has enough to address already. Carol asked Corporation Counsel if legally committees can be combined. He stated as long as the State Statutes are followed per meetings it can be done.

Dale Hood stated he would not like to see any more combining or eliminating committees being done, services to the County are going to suffer if this keeps happening. Don Splinter stated if too many committees are eliminated and some committees handle too much that could cause some problems with oversight of issues for the county.

Combining Health Committee with Social Services Committee was discussed.

Carol Beals asked if there could be language made to set the time of the meetings at a permanent time.

Chair Keeney stated the ideas he is hearing are to consider cutting the number of members, cutting some of the number of committee meetings to every other month instead of every month. Look into teleconferencing meetings. He informed the Board that in the next couple weeks he would call another Administrative Committee to discuss these recommendations and bring them back to the full county board for the final discussion and possible action.

Implementation of Grant County Classification and Compensation Plan: Patrick Glynn, Carlson-Dettman addressed the Board and Nancy Scott presented a power point of the reasons the County needed to pursue this wage study; a wage study that was based on market, consistent and affordable.

Carol Beals asked why two wage studies, Orchard Manor and General County. Glynn stated it was because of the difference in a Nursing Home type facility that is tied to so many different kinds of funding verses general county positions. This tends to confuse their regression analyses graphs based on market value and financial is the driving force in a study. Also, there are a lot of nursing home data surveys to help separate these entities from general working employees.

Carol Beals asked questions about why there is so much difference between an Orchard Manor RN's and the Health Department RN's. Glynn stated this is an issue that has been discussed at length, he will dodge that question for now but he feels this issue has been agreed upon and will be addressed.

Carol went on to question the Office Manager at the Highway verses the Office Manager at Orchard Manor. Carol felt their skill set and markets should be the same for both of those positions, but Glynn disagreed stating market is different for those positions, a title does not dictate the job, but the description does. Carol stated there is a \$3.00 difference between those two positions that should both have the same skill set; Glynn stated a different set of market data for Orchard Manor and the second reason is that those positions have different job duties. Carol asked where someone goes to get market value data on an Administrative Secretary/Clerical positions that will dictate the differences in the Highway, Social Service, Health Department, etc. Glynn stated the job descriptions were analyzed, some having more financial, some more clerical; data used by Carlson-Dettman from data from communities in the region, county governments, private sector data to determine the employee market. Carol stated how you can compare Grant County to Dane, Milwaukee, LaCrosse that is not apples to apples.

In further discussion it was stated by Nancy Scott, Finance Director that 90% of the County employees would be eligible for an increase. Carol Beals stated that on a good common compensation study the results are usually 30% or 40%; 90% seemed extremely high. Carol Beals wondered how the County became so far behind market value. Glynn stated yes the County is behind. Carol stated the County will have some employees who could be stuck in their position wage only eligible to receive a cost of living raise. On the other hand, some could wait until 2023 to receive a raise; she wondered why that would not be harmful to those employees. Explanations were given by Glynn and Nancy Scott, Finance stated that all may not be happy but the recommendation needed to be sustainable.

Mike Lieurance asked questions regarding appeals processes. Glynn explained there is a "pre-appeals process which the employee can go through the Personnel Director asking to see the point system used to rank their job. To go forward from there the Department Head must sign the appeal to continue. There are basically two criteria that would allow the appeal to go forward 1.) Error in classification/documentation or 2.) Substantial changes in job. Glynn stated if the employee simply feels they have been placed in the wrong ranking; they should not waste their time in an appeal. Each appeal will cost \$175.00 per appeal.

Mike also asked if the plan is implemented is the county still looking at across the board increases. Chair Keeney stated that is the ultimate goal but it will take 8 years to reach market. Greg Fry asked what the time frame for the step increases are; Chair Keeney stated annual progression.

Greg wondered how the county keeps quality employees. Chair Keeney stated the County will also have to be committed to keep the wage schedule up to market.

Carol Beals stated would it be better to have all the classifications placed in the correct grade before implementing this wage schedule. Glynn stated he would measure his words carefully here. As a board he stated they had the ability to do anything they want with any classification you want; they have the final decision. But he would caution to pay attention to the regression analysis. Carlson Dettman has the market data to back them up.

Greg Fry asked who determines what step the employee comes into in each grade, Glynn stated ultimately it would be a County Administrator, Administrative Coordinator, the person who holds the purse strings; Glynn would hesitate to bring this to any committee because of the time line. In Grant County Human Resource took on this role, it was stated Human Resource should be charged with maintaining the internal equity of the County. Greg asked how are personality conflicts kept out of these placements? Glynn stated this system does not guard against that at all; that is where you trust the Department Heads who would be very mindful of where other employees exist on this structure. He cautioned leapfrogging an employee up through the steps but it should be based on skill and ability and market value, internal discipline is required.

Roger Guthrie asked about reclassifications. Glynn stated from June to October is when they generally receive those; it cost \$250.00 per job.

John Beinborn, asked about the ongoing conversation with the dynamic conversation going on between the Public Health Nurses and CNA's between Orchard Manor and Health Department, will that be resolved. Carol Beals asked about Social Workers classified in a grade, one for Social Service and one in Health Department, one having a master degree one not but have the same pay. Her question was is the County going to be in the same situation there as with the RN's, one having an Associate Degree, one having Bachelor of Science Nurse getting the same pay. Glynn stated there has been a lot of discussion regarding that situation. Health Department can cross utilize those nurses in Public Health so a schedule for Bachelor Degree RN and Associate Degree RN was made. Jeff Kindrai addressed the question Carol Beals had in regard to the Social Workers; Health Department Social Worker for Hospice has to follow State Statutes qualification was grandfathered in but he has concerns in the future if another Social Worker will need to be hired. Carol Beals asked in the rehiring of new people that do not fit the scale there needs to be a discussion; the pay grade may need to be looked at according to degree.

Chair Keeney addressed the Board in what direction they want to go. Because there has been discussions going on regarding the Health Department Aides and RN's and was felt an agreement had been worked out, but there was no time to submit the amendment in writing to present at the County Board Meeting, there was confusion in how a motion should be addressed regarding the wage study. Carol Beals wondered how the Board could implement the wage study without having the agreement in writing from Carlson-Dettman. Glynn stated he could have the formal written explanation for the County Board to address at their next meeting. That came into question by the Personnel Director,

Joyce Roling. Carol Beal asked how can the Board agree to approve implementing the wage study as presented when all the information is not available at this time. After discussion between Chair Keeney, Patrick Glynn and Joyce Roling, if the amendment for the Health Department was agreed upon by all parties and it was stated in the motion the wage study could be approved for implementation. Patrick Glynn would send the amended changes to the County in writing as soon as he had them in completed.

Dale Hood asked how many years is this good for? Glynn stated 15 years plus depending on the organization desire; if the structure is maintained, or if desired, going out every three to four years to refresh the market. There needs to be a goal by the organization to recruit and maintain, there needs to be some discussion in the future as it related to the control mark, or if a performance based structure is implemented.

Dale Hood asked how the County got so out of whack. Glynn blamed things like “silver tsunami, as the Baby Boomers move out of the workforce, the market moved, and an economic upturn that contributed to a tighter labor market, the world is changing”. There are not the employees coming into the workforce to fill those jobs. There are a number of organizations who work diligently to keep competitive with the market.

Dale Hood asked what the time line for this wage study is. Glynn stated the total implementation has to be done by the end of December which included time for the appeal process in order for the County to implement on January 1, 2018. Dale felt there seems to be some urgency to get this wage study passed immediately, if all the documentation is not available at this time could this be brought back in the November meeting for consideration. Joyce Roling stated she felt all the Board Members understand what the amendment for the Health Department would be, there is a trust factor here that Patrick Glynn will get the amended information back to the County as soon as possible, she then will send it out to all members.

A motion was made by Roger Guthrie, seconded by Gary Ranum, to implement the Grant County Classification and Compensation Plan completed by Carlson-Dettman as presented contingent on receiving the additional information discussed regarding Health Department revisions made to decrease the Public Health and Home Health Aids one grade, and increasing the BSN and ADN positions up one grade. This plan has been already considered in the budget. Roll Call vote was called for.

ROLL CALL VOTE

DATE: October 3, 2017

QUESTION: To implement the Grant County Classification and Compensation Plan.

	YES	NO	ABSTAIN	ABSENT
1. GARY RANUM	X			
2. GRANT LOY		X		
3. ROBERT SCALLON			X	
4. ROBERT KEENEY	X			
5. ROGER GUTHRIE	X			
6. JOHN PATCLE		X		
7. GREGORY FRY	X			
8. RONALD COPPERNOLL		X		
9. MIKE LIEURANCE	X			
10. MARK STEAD		X		
11. DALE HOOD	X			
12. DWIGHT NELSON	X			
13. CAROL BEALS	X			
14. LESTER JANTZEN	X			
15. JOHN BEINBORN		X		
16. DONALD SPLINTER	X			
17. DANIEL TIMMERMAN				X

County Clerk took the roll call vote resulting in 10 yes votes, 5 no votes, 1 abstained, and 1 absent. Therefore motion carried.

Committee Reports: Mark Stead, seconded by Roger Guthrie, made a motion to postpone the committee reports due to the length of the meeting until the next meeting in November.

Adjournment: John Beinborn, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting on Tuesday, November 14, 2017 at 10:00 a.m. Motion carried.

**Grant County Board of Supervisors
November 14, 2017**

The Grant County Board of Supervisors met on Tuesday, November 14, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 3, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, November 14, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon			X
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 16 present, 1 excused; therefore a quorum was present.

Agenda: Don Splinter, seconded by Roger Guthrie, made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by Ron Coppernoll, made a motion to approve the October 3, 2017 minutes with one change. On page "Carol Beals stated there should be wording in the rules that stipulates how a vacant County Board **Chair** position is to be filled". This should be "vacant County Board **Supervisor** Position". Motion carried.

Revolving Loan Application for ResiCad—Ron Brisbois, Economic Development presented the revolving loan application to the Board. This application was previously approved by the Ag and Extension Committee and recommended for passage. Applicant is ResiCAD, Jesse Wood; Fennimore, WI, business does drafting and estimating for the construction industry. The loan is for \$100,000.00, rate 3.25% for a

term up to seven years. The loan will be used for drafting equipment and computer software. The project costs are \$240,000.00 and will create 5 new full time jobs with starting salaries of \$35,000.00 to \$42,000.00 plus benefits. The projected 2018 business revenue is \$2MM with a payroll of \$1MM in 2018. In 2015 a Revolving Loan was issued to them for \$30,000.00; their current loan balance is \$12,900.00 with 8 full time employees.

John Beinborn, seconded by Mark Stead, made a motion to approve the Revolving Loan Application for ResiCAD, Jesse Wood, Fennimore, WI for a loan amount of \$100,000.00 to use for equipment. Motion carried.

Platteville Senior Center Presentation: They were unable to attend the meeting; would like to attend the December meeting.

Communications: Chair Robert Keeney thanked all the people who helped in the raising of the Courthouse Flag, Mark Udelhoven, Courthouse Maintenance, Randy Oyen, Klondyke Welding for the labor, Todd Wolf and his crew to help in the labor, InSight Consulting Architects for their help, Kurt Fry for design work, Reynolds Electric for the lights. The County received a donation from the Ted Anderson Estate of \$20,000.00 to help in the expense and other organizations have stated they would like to donate toward the expense of this project.

There will be a ribbon cutting at Tim Slacks to dedicate the new Highway 61 on November 20th at 1:00 p.m.

The Opioid Litigation has been filed on behalf of the 28 Wisconsin Counties with more to join in, Grant Counties resolution was filed on November 7, 2017 in the eastern district of the Federal Court.

Employee Recognition: None

Appointment(s): Chair Robert Keeney asked for approval from the Board to appoint Dr. Neil Martin to serve on the Grant County Health Committee as the Health Volunteer Medical Director to fill the position of Dr. Meena Maski.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the appointment of Dr. Neil Martin to serve on the Grant County Health Committee as the Health Volunteer Medical Director effective December 1, 2017. Motion carried.

Grant(s): Steve Braun, Emergency Management came before the Board of approval for a grant for \$50,000.00 to purchase foam trailers. Steve stated Grant County does not have the capability to fight major ethanol fires. The State approached Grant County once this short coming was identified for the grant. There will be no local match by the County; it will be run through the State. The intent is to build and stock two trailers with the foam and store one at the Bloomington Fire Station and Darlington Fire Station. A memorandum of understanding will be drawn up between the County and Fire Stations, it will be their responsibility to transport these trailers when needed for an emergency anywhere in the United States. There will be training offered on the operation of this product.

A motion was made by Ron Coppernoll, seconded by Lester Jantzen, to approve the grant for the foam trailers. Motion carried.

Jack Johnson, Chief Deputy Sheriff asked for approval to apply for a grant from the American Transmission Company for the coroner to receive a cot for his van for easier transporting for \$3,000.00. This is not considered a grant but a gift. No match for the County.

Mark Stead, seconded by Don Splinter, made a motion to approve this gift of a cot for the Coroner's van. Motion carried.

2018 LTE/Seasonal Wage Schedule: Joyce Roling, Personnel presented the wage schedule to the County Board for approval.

Gary Ranum, seconded by Mike Lieurance, made a motion to approve the wage schedule for the Seasonal Workers based on hours worked. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: 2018 Seasonal Wage Schedule

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes, 1 absent. Therefore motion carried.

Resolution Establishing Grant County Board Chair Salary for 2018: Joyce Roling, Personnel presented the 2018 wage for the County Board Chair.

Greg Fry, seconded by Dwight Nelson, made a motion to approve the 2018 wage for the Grant County Board Chair. A roll call vote was called for; Robert Keeney abstained from the vote.

RESOLUTION #45-16
ESTABLISHING GRANT COUNTY BOARD CHAIR SALARY FOR 2018

WHEREAS, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

WHEREAS, the salary for the Grant County Board Chair for 2017 is \$48,557.

WHEREAS, the Executive Committee recommends a 1.78% increase effective January 1, 2018.

NOW, THEREFORE BE IT RESOLVED, that the salary for the County Board Chair with the 1.78% increase be \$49,442 effective January 1, 2018.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice Chair

/s/ Mike Lieurance, Secretary

Robert Keeney

John Beinborn

/s/ Gary Ranum

/s/ Donald Splinter

Adopted by the Grant County Board of Supervisors this 14th Day of November, 2017.

Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$988

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: 2018 Wage for the Grant County Board Chair

	YES	NO	ABSENT	ABSTAINED
1. GARY RANUM	X			
2. GRANT LOY	X			
3. ROBERT SCALLON			X	
4. ROBERT KEENEY				X
5. ROGER GUTHRIE	X			
6. JOHN PATCLE	X			
7. GREGORY FRY	X			
8. RONALD COPPERNOLL	X			
9. MIKE LIEURANCE	X			
10. MARK STEAD	X			
11. DALE HOOD		X		
12. DWIGHT NELSON	X			
13. CAROL BEALS		X		
14. LESTER JANTZEN		X		
15. JOHN BEINBORN		X		
16. DONALD SPLINTER	X			
17. DANIEL TIMMERMAN	X			

County Clerk took the roll call vote resulting in 11 yes, 4 no, 1 absent and 1 abstain. Therefore motion carried.

Progress Report, Discussion & Possible action on LEC,SS & ADRC Facility: Brad Bierman, EPIC presented the two changes to the Grant County Board of Supervisors.

- a) Change Mothers Room 1015 to Unisex Bathroom 1015. Add sink and vanity to viewing Room 1409. Add sink and vanity to IT Workroom 1336.

Plumbing Changes	\$6,395
Mechanical Changes	\$1,982
Electrical Changes	\$ 595
Flooring and Wall Tile Change	\$2,200
Ceiling Changes	<u>\$ 432</u>
TOTAL	\$11,604

- b) Add Doors to Staff Toilet Rooms 1441 and 1442 on entrance of Social Services Restroom.

Door/Frame and Hardware Material	\$1,604
Installation Labor	\$ 480
Framing Changes	<u>\$ 520</u>
TOTAL	\$2,604

Carol Beals, seconded by John Beinborn, made a motion to approve both change orders on the new Social Services facility. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Two change orders for Social Service New construction

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY		X	
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE		X	
6. JOHN PATCLE		X	
7. GREGORY FRY	X		
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE	X		
10. MARK STEAD		X	
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN		X	

County Clerk took roll call vote resulting in 10 yes votes, 6 no votes and 1 absent. Therefore, motion carried.

Discussion/possible action on Memorandum of Understanding with the City of Lancaster for sewer extension: Chair Robert Keeney presented a draft Memorandum between the City of Lancaster and Grant County to develop area municipal sanitary sewer service out to the County Farm. The City Administrator has been working on this process, this was the first draft. Changes have been identified that will need to be changes, both parties want to get this process going so all are in agreement in the future.

Don Splinter, seconded by John Beinborn, made a motion to authorize the Orchard Manor Committee and Ben Wood, Corporation Counsel to continue negotiations regarding the Memorandum of Understanding between the City of Lancaster and Grant County to finalize the terms on the development for a future Sanitary Sewer Service at the Orchard Manor/Farm location which will be brought back at the December Grant County Board of Supervisor meeting for final approval. Motion carried.

Resolution: Carryover of Certain Accounts: Nancy Scott, Finance presented the resolution.

A motion was made by Gary Ranum, seconded by Lester Jantzen to approve Resolution 46-16 Carryover of certain accounts. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Carryover of Certain Accounts.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

**RESOLUTION # 46-16
CARRYOVER OF CERTAIN ACCOUNTS**

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2017 budget for use in 2018 in an amount to be determined upon closing the 2017 books; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the following unspent revenues and appropriations shall be assigned for the purpose shown and carried forward to 2018:

Department	Carryover	Purpose
Clerk of Courts	Treatment Court	Unexpended Ignition Interlock Device Surcharges to be used to fund certain expenses incurred by the Drug/Alcohol Treatment Court
County Clerk	Public Property – Courthouse/Admin Bldg. Repairs	Major maintenance/improvement projects as needed
County Clerk	Public Property— Courthouse/Admin Bldg. Exterior	Future exterior maintenance/repairs
County Clerk	Property & Liability – Legal Fees	Contingency to cover deductible on any lawsuits
County Clerk	Property & Liability Insurance	future budgets and cost overruns
County Clerk	Equipment (Public Property)	Complete 2017 projects and fund unanticipated needs
County Clerk	River Access	Future major maintenance/improvement projects at boat landings
Information Technology	Computer Equipment	Unforeseen expenses
Sheriff	Drug Investigation	Purchase narcotics and/or fund undercover officers in drug-related cases
Sheriff	Computer Supplies	Continuing expenses for new software
Sheriff	Patrol Equipment	Continuing expenses for Sheriff's patrol equipment
Sheriff	Communications/Radio	Continuing expenses and upgrades for radio equipment
Sheriff	Out-of-County Prisoners	Future cost overruns to house out of county inmates
Sheriff	Boat	Continuing expenses of rescue boat
Sheriff	Courthouse security	Maintenance on courthouse security
Sheriff	Victim Fund	Proceeds from equipment auction, funds used for victims of crimes
Sheriff	Vehicle	Purchase of squads

UW-Extension	County Agent	Program fees committed to supporting programs conducted by County Extension faculty.
Conservation, Sanitation & Zoning	County Cost Sharing	Allocated cost share funds contracted but will not be expended until the following year
Conservation, Sanitation & Zoning	Tree Program	Cover cost of preordering trees the following year and educational material costs.
Conservation, Sanitation & Zoning	Vehicle Fund	Maximum of \$25,000 to cover cost of maintenance and replacement of fleet
Conservation, Sanitation & Zoning	Computer Fund	Maximum of \$8,000 to cover cost of replacing computers and other office equipment as need arises
Conservation, Sanitation & Zoning	NRCS Tech-Pro	Reimbursement from USDA for providing technical assistance on Federal Conservation Programs.
Conservation, Sanitation & Zoning	Zoning Fees	LEC/SS/ADRC building permit fees committed for building rent payments in 2018 budget
Fair	Fair	Fairground improvements
Fair	Livestock Barn	Building improvements
Health	Loan Closet	Replace/clean/purchase new medical equipment to loan out (self-funded)
Health	Home Nursing	Maintain reserve for potential losses, IT hardware/software purchases, and other obligations (such as sick leave payout)
Health	Hospice	Maintain reserve for potential losses, IT hardware/software purchases, and other obligations (such as sick leave payout)
Social Services	Personal Care	Used for personal care clients and Marsh County Alliance annual charges (portion of carryover is restricted)
Social Services	Alternate Care	Used for Alternate Care services
Social Services	Joint Secure Detention	Used for Secure Detention clients
Social Services	W-2 Incentive Funds	Used for Economic Support expenses

BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2017 to 2018 as the restrictions permit:

Department	Carryover	Restriction
County Clerk	Government Accountability Funded Activities	State funds for programming or purchases outside of normal election expenses.
County Clerk	Fountain Repair	Donations for repair of Blue Boy Statue/Fountain
County Clerk	Fish & Game	State funds for future conservation projects

Register of Deeds	County Land Information Expenses, Public Access, Web Site and SSN Redaction	Land records modernization (Wis. Stat. 59.72(5))
Register of Deeds	State of WI Grant	Wisconsin Land Information Association grant funds for land records projects
Veterans	Veterans Services Donations	Donations to be used veterans' needs
Sheriff	Canine (donations)	Donated funds for purchase of K-9
Sheriff	Fresh Start	Fee funded program, county is fiscal agent
Sheriff	Youth Leadership	Fee funded program, county is fiscal agent
Sheriff	Jail Assessment Surcharge	Statutorily restricted (Wis. Stat. 302.46(2)) for jail maintenance and improvements
Sheriff	Honor Guard Donations	Donated funds for uniforms and expenses for Honor Guard
Emergency Management	Regional HazMat	Regional HazMat contract payments to support hazmat team
Resources	Snowmobile	Balance of 2017/2018 state funding for snowmobile trails committed to program expenses
Resources	Fish and wildlife grant	State funds for conservation projects
UW-Extension	Manure Tech	Administrative fees from management of Manure Expo, committed to administrative expenses of the North American Manure Expo
UW-Extension	Get Active Grant	Federal education funds restricted to nutrition and health lifestyle education programs and promotion of county resources that support these programs.
UW-Extension	Farm Progress	1999 Farm Technology Days Expo fund restricted to interest earning account with interest earned used for college scholarship awards to Grant County students.
UW-Extension	EPA Pesticide	Program fees restricted to supporting pesticide applicator training for farmers mandated by the Wisconsin Department of Agriculture.
UW-Extension	SW Youth Survey	Grant funds restricted to administering SW Youth Survey, presentations of data, and production/distribution of newsletters.
UW-Extension	Latino Training	State Extension funds restricted to Latino education and training programs.
UW-Extension	Community Partner Advisory Group	State Extension funds restricted to support of Grant County Extension advisory groups.
UW-Extension	Dairy Modernization	Agricultural industry contributed funds restricted to administrative expenses and programs of the Southwest Wisconsin Regional Dairy Modernization Task Force.

UW-Extension	Midwest Forage Assoc Grant	Midwest Forage Association grant funds for alfalfa fertilization research project
UW-Extension	Teen Court Grant	WI Law Foundation grant funds for teen court program
Conservation, Sanitation & Zoning	Non-Metallic Mining	Fees received in the current year to be remitted to state next year.
Fair	Jr. Livestock Auction	Non-county funds administered by county for annual livestock auction
Health	Immunization	State/federal funds for specific programming
Health	Environmental Health	Pooled multi-county funds and state/federal funds
Health	Maternal & Child Health	State/federal funds for specific programming
Health	Hospice donations	Donations for hospice program
Health	Tobacco	State/federal funds for specific programming
Health	Rural Safety	Donations for annual program
Health	Education	Donations, federal funds, and deposits for equipment
Health	Wisconsin Well Woman	State/federal funds for specific programming
Health	Bioterrorism	State/federal funds
Health	Drug Free Coalition	Donations for specific programming
Social Services	Community Option Program (COP) Risk Reserve	State funds used for COP clients only
Social Services	Donated Funds	Donations made for specific purposes including camp, pool passes, school supplies, and child welfare
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 and 53.11/53.10 transportation services such as vehicle purchases and repairs

Recommended this 13th day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice-Chair

/s/ Donald Splinter, Secretary

/s/ John Beinborn

/s/ Robert Keeney

/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST:

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 14th day of November, 2017.

Linda Gebhard, County Clerk

Convene to Public Hearing: John Patcle, seconded by Mark Stead made a motion to adjourn the County Board of Supervisor meeting to go into the Public Hearing. Motion carried.

Public Hearing: Nancy Scott, Finance Director presented the 2018 proposed budget to the Board of Supervisors recommended for passage by the Executive Committee.

Reconvene to County Board: John Beinborn, seconded by John Patcle made a motion to reconvene into the Grant County Board of Supervisor meeting. Motion carried.

Adoption of Budget: Gary Ranum, seconded by Grant Loy made a motion to adopt the proposed 2018 Budget as submitted; roll call vote was called for.

QUESTION: Approval of the 2018 Budget for Grant County

DATE: November 14, 2017

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. PATRICIA REYNOLD	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEUERANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 16 yes votes, and 1 absent. Therefore motion carried.

Resolution: Regarding General Tax Levy: Nancy Scott, Finance presented the resolution to the Grant County Board of Supervisors.

Mark Stead, seconded by Lester Jantzen made a motion to approve the Resolution for the General Tax Levy for Grant County 2018. Roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: General Tax Levy

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

RESOLUTION #47-16 GENERAL TAX LEVY

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

State Charitable and Penal Charges	\$ 540.47
Library System	\$ 432,985.00
All Other County Taxes	<u>\$11,128,106.00</u>
GRAND TOTAL OF ALL TAXES	<u>\$11,561,631.47</u>

BE IT FURTHER RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$11,128,106.00; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of \$540.47 for state charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED, that the sum of \$432,985.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 13th day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice-Chair

/s/ Donald Splinter, Secretary

/s/ John Beinborn

/s/ Robert Keeney

/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST:I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding Assessments from Prior Tax Rolls to be charged back to Municipality 2017 Tax Levy/Collectable in 2018. Wis. States. 70.74(2): Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

John Patcle, seconded by Mike Lieurance made a motion to approve the resolution regarding assessments from prior tax rolls to be charged back to municipality 2017 tax levy/collectable in 2018. Motion was carried.

RESOLUTION #48-16
RESOLUTION REGARDING ASSESSMENTS FROM PRIOR TAX ROLLS
TO BE CHARGED BACK TO MUNICIPALITY
2017 TAX LEVY/COLLECTABLE IN 2018
Wis. Stats. 70.74(2)

WHEREAS, Wisconsin Statute 70.74(1) states, “Whenever any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall be set aside or determined to be illegal or void, collection thereof prevented by the judgment of a court or the action of the county board,” and **WHEREAS**, Wisconsin Statute 70.74(2) states, “Whenever any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly re-assessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes”, and **WHEREAS**, the following descriptions of land upon which the tax certificates are deemed illegal located within Grant County have been inadvertently assessed, the reason which is stated opposite each description, for the year and amount shown,

MUNICIPALITY	TAX YEAR	COMPUTER NUMBER	TAX AMOUNT ONLY	NAME & EXPLANATION
CITY OF LANCASTER Paid by City of Lancaster	2016	246-01548-0050 Southwest Opportunities	\$9,454.82	EXEMPT PROPERTY- ILLEGAL ASSESSMENT

NOW THEREFORE BE IT RESOLVED, that the illegal taxes as set forth above be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Presented and recommended for passage on this 13th day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

Dated this 13th day of November 2017.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice-Chair

/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair

/s/ John Beinborn

/s/ Gary Ranum

/s/ Mike Lieurance

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, County Clerk

Resolution: Authorizing The County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2017, Collectable in 2018: Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Roger Guthrie, seconded by Greg Fry, made a motion to approve the resolution authorizing the County Treasurer to settle in full for General taxes for the tax roll year 2017—collectable in 2018. Motion carried.

RESOLUTION #49-16
RESOLUTION AUTHORIZING THE COUNTY
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES
FOR THE TAX ROLL YEAR 2017 – COLLECTABLE IN 2018

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the year 2017 until paid.

Presented and recommended for passage on this 13th day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair
/s/ Mark Stead, Vice Chair
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair
/s/ John Beinborn
/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding the Designation of Depository: Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Dan Timmerman, seconded by Gary Ranum made a motion to approve the resolution regarding the designation of a depository. Motion carried.

RESOLUTION #50-16
RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY

BE IT RESOLVED, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2018; and

BE IT FURTHER RESOLVED, that withdrawals or disbursements from the above named depository shall be only by order checks as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons in personal hand or by facsimile signature: Linda K. Gebhard, Clerk, and Carrie Eastlick, Treasurer, and counter-signed by Robert C. Keeney, County Board Chair.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2018.

Presented and recommended for passage this 13th day of November, 2017, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice Chair

/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair

/s/ John Beinborn

/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding the Investment of County Funds: Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Roger Guthrie, seconded by Ron Coppernoll made a motion to approve the resolution regarding the investment of County Funds. Motion carried.

**RESOLUTION #51-16
RESOLUTION REGARDING THE INVESTMENT
OF COUNTY FUNDS**

WHEREAS, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury Bills, Notes, and Bonds; in Banks, certified by the Commission of Banking to accept public funds and, in Savings and Loans, certified by the Commission of Savings and Loans to accept public funds, and in Credit Unions, certified by the Commission of Credit Unions to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 13th day of November, 2017, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair
/s/ Mark Stead, Vice Chair
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair
/s/ John Beinborn
/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding County Order (Checks): Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Dale Hood, seconded by Dwight Nelson made a motion to approve the resolution regarding county orders, (checks). Motion carried.

**RESOLUTION #52-16
RESOLUTION REGARDING COUNTY ORDERS
(CHECKS)**

BE IT RESOLVED by the Grant County Board of Supervisors, Wisconsin, that:

1. The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and
2. The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 13th day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair
/s/ Mark Stead, Vice Chair
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair
/s/ John Beinborn
/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: County Aid Bridge Construction: Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

A motion was made by John Patcle, seconded by Mark Stead, to approve the resolution County Aid Bridge Construction under Section 82.08 of the WI State Statutes. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County Aid Bridge Construction under Section 82.08 of the WI State Statutes

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore, motion carried.

RESOLUTION #53-16 COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08 OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT

WHEREAS, by specifications in the 2018 Budget and Levy for 2018, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Cassville	Breuer Lane 36-inch CMCP County Bridge Aid	\$3,285.33	\$1,642.67	\$1,642.66
"	Far-Nuff Road 60-inch CMCP County Bridge Aid	\$2,831.22	\$1,415.61	\$1,415.61

Hickory Grove	Ideal Road B-22-0289 2017 Local Road Improvement Project	\$370,872.34	\$244,482.66	\$126,389.68
"	Sleepy Hollow Road 48-inch CMCP County Bridge Aid	\$2,782.50	\$1,391.25	\$1,391.25
Jamestown	Shoestring Road Twin 72-inch CMCP's County Bridge Aid	\$22,525.02	\$11,262.51	\$11,262.51
"	Timber Lane 36-inch CMCP County Bridge Aid	\$982.80	\$491.40	\$491.40
Liberty	Hill Road B-22-0290 2017 Local Road Improvement Project	\$110,793.57	\$70,396.79	\$40,396.78
Lima	Greenwood Road 12 x 7 Metal Pipe Arch County Bridge Aid	\$22,676.49	\$11,338.25	\$11,338.24
Platteville	Bluff Lane 36-inch CMCP County Bridge Aid	\$5,854.98	\$2,927.49	\$2,927.49
Marion	Maple Lane (2) 84-inch CMCP's County Bridge Aid	\$12,173.08	\$6,086.54	\$6,086.54
"	O'Shadow Lane 72-inch CMCP County Bridge Aid	\$7,524.40	\$3,762.20	\$3,762.20
<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Potosi	Brewery Hollow Road 36-inch CMCP County Bridge Aid	\$771.90	\$385.95	\$385.95
"	Dutch Hollow Road 36-inch CMCP County Bridge Aid	\$2,777.16	\$1,388.58	\$1,388.58
"	Dutch Hollow Road 36-inch CMCP County Bridge Aid	\$771.90	\$385.95	\$385.95
"	Reynolds Road	\$4,263.86	\$2,131.93	\$2,131.93

Potosi	48-inch CMCP County Bridge Aid			
"	Stage Road 72-inch CMCP 2016 Local Road Improvement Project	\$4,710.40	\$2,355.20	\$2,355.20
TOTAL BRIDGE CONSTRUCTION COSTS		\$575,596.95		
MUNICIPAL BRIDGE CONSTRUCTION COSTS			\$361,844.98	
ELIGIBLE COST FOR COUNTY AID				\$213,751.97

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For considerations by the Grant County Board of Supervisors on 14 November, 2017.

Respectfully submitted:

Grant County Highway Commission

/s/ Donald J. Splinter
Grant County Highway Committee Chairman

/s/ John Patcle
Grant County Highway Committee Vice-

/s/ Mark Stead
Grant County Highway Committee Secretary

/s/ Lester Jantzen
Grant County Highway Committee

/s/ Grant Loy
Grant County Highway Committee

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #53-16 County Aid Bridge construction under section 82.08 of the WI State Statutes, County of Grant was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Construction and Maintenance During the Calendar Year of 2018: Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

Mark Stead, seconded by John Patcle, made a motion to approve resolution County construction and maintenance during the calendar year 2018. Roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County construction and maintenance during the calendar year 2018.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes, 1 absent. Therefore, motion carried.

RESOLUTION #54-16 COUNTY CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 2018

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2018 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. **WHEREAS**, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Three Hundred Eighty-Two Thousand, Three Hundred Fifteen Dollars and 00/100 (\$1,382,315.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2017.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which

are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. **WHEREAS**, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Fifty-Two Thousand, Seven Hundred Fifty Dollars and 00/100 (\$252,750.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of One Million, Fifty-One Thousand, Two Hundred Thirty-One Dollars and 00/100 (\$1,051,231.00).
- (3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of One Hundred Thirty-Seven Thousand, Thirty Dollars and 00/100 (\$137,030.00).
- (4) For the purchase of machinery the sum of Six Hundred Fifty-One Thousand, Seven Hundred Ninety-One Dollars and 00/100 (\$651,791.00).
- (5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.
- (6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.
- (7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Ninety Thousand Three Hundred Fifteen Dollars and 00/100 (\$190,315.00).
- (8) For bituminous surfacing on County Trunk Highways the sum of Two Million, Six Hundred Eleven Thousand, One Hundred Seventy-Two Dollars and 00/100 (\$2,611,172.00).
- (9) For snow and ice control on County Trunk Highways the sum of Nine Hundred Ninety-Five Thousand, Twenty-Three Dollars and 00/100 (\$995,023.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,889,312.00

SECTION IV. **WHEREAS**, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Four Million, Five Hundred Six Thousand, Nine Hundred Ninety-Seven Dollars and 00/100 (\$4,506,997.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. **WHEREAS**, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. **WHEREAS**, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2017.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2017, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. **WHEREAS**, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

Resolution offered by:

/s/ Donald Splinter, Chairman

/s/ John Patcle, V-Chair

/s/ Mark Stead, Secretary

/s/ Grant Loy

/s/ Lester Jantzen

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #54-16 County Construction and Maintenance during the Calendar Year 2018 was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Aid – Towns Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

A motion was made by Don Splinter, seconded by John Patcle, to approve the resolution 55-16 for county aid construction under section 83.14 for Towns. Roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County aid construction under section 83.14 for Towns

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

RESOLUTION #55-16 COUNTY AID CONSTRUCTION UNDER SECTION 83.14 OF THE STATUTES COUNTY OF GRANT

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00

Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
TOTAL	\$ 66,000.00	\$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman

/s/ Grant Loy

/s/ Mark Stead, Secretary

/s/ John Patcle, V-Chair

/s/ Lester Jantzen

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #55-16 County Aid Construction under section 83.14 of the WI State Statues for Towns, County of Grant was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Aid – Villages Dave Lambert, Highway Commissioner presented the resolution56-16 to the Grant County Board.

A motion was made by Lester Jantzen, seconded by Ron Coppernoll, to approve the resolution county aid construction under section 83.14 for villages. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County aid construction under section 83.14 for villages

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore, motion carried.

RESOLUTION #56-16 **COUNTY AID CONSTRUCTION UNDER** **SECTION 83.14 OF THE STATUTES** **COUNTY OF GRANT**

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>VILLAGES</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00

Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
TOTAL	\$ 28,000.00	\$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman

/s/ John Patcle, V-Chair

/s/Mark Stead, Secretary

/s/ Grant Loy

/s/ Lester Jantzen

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #56-16 County Aid construction under section 83.14 of the WI State Statues for villages, County of Grant was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Aid – Cities Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

A motion was made by Mark Stead, seconded by John Beinborn to approve the resolution 57-16 for County Road aid for cities of Grant County. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County Road aid for cities of Grant County

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROGER GUTHRIE	X		
5. JOHN PATCLE	X		
6. GREGORY FRY	X		
7. RONALD COPPERNOLL	X		
8. MIKE LIEURANCE	X		
9. MARK STEAD	X		
10. DALE HOOD	X		
11. DWIGHT NELSON	X		
12. CAROL BEALS	X		
13. LESTER JANTZEN	X		
14. JOHN BEINBORN	X		
15. DONALD SPLINTER	X		
16. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

**RESOLUTION #57-16
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES – COUNTY OF GRANT**

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman

/s/ John Patcle, V-Chair

/s/ Mark Stead, Secretary

/s/ Grant Loy

/s/ Lester Jantzen

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #57-16 County Road Aid for Cities was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.
Linda K. Gebhard, Grant County Clerk

Chapter 225 Private Onsite Wastewater Treatment System Ordinance Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning presented the amendments to the County Board.

The following changes to the Ordinance were made by the Conservation, Sanitation and Zoning Committee.

1. 3-6.01: Second sentence changed “final plat recording” to “final plat approval”
2. 4-1.02: Corrected reference from “Section 8-2.08” to “Section 7.2.02”
3. 4-3.00: Corrected the spelling of “Expiration” in heading and removed comma between two (2)
4. 4-4.00(B): Corrected reference from “Section 3-6.00” to “Section 3-7.00”
5. 7-2.00:
 - a. Reworded the paragraph to align more closely to WI Stat 59.694(2)(a), (am) and (c)

The County Board Chairman is hereby directed to appoint a Board of Adjustment according to s. 59.694 Wis. Statute consisting of three (3) members with a staggered three (3) year term and two (2) alternate members with a staggered three (3) year term. The members shall all reside within Grant County and outside of limits of incorporated cities and villages; provided, however, that no two (2) members may reside in the same town. The Board shall choose its own chairman and other officers as may be needed. Term of office shall be for three years (3) beginning July 1. Vacancies shall be filled for the un-expired term of any member whose term becomes vacant.

6. 8-1.00(C): Corrected the spelling of “Lawsuit”
7. 8-1.00(D): Remove this section, due to the fact that the County cannot put a special assessment on piece of property for enforcement

A motion was made by Mark Stead, seconded by Dwight Nelson to approve the changes to the Chapter 225 Private Onsite Wastewater Treatment System Ordinance. Motion carried.

Board of Adjustment Appointment: Chair Robert Keeney asked for the approval from the Grant County Board of Supervisors to appoint Stephen Adrian to replace James Steiger to serve on the Board of Adjustments for a three year term starting in 2018.

A motion was made by John Patcle, seconded by Roger Guthrie to approve the appointment of Stephen Adrian to the Board of Adjustments. Motion carried.

Zoning Amendment(s): Justin Johnson, Conservation, Sanitation and Zoning presented the 543rd Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee. All changes are in compliance with the Comprehensive Plans.

A motion was made by Mark Stead, seconded by Greg Fry, to approve Zoning Amendment 543rd including Petition 17-20 Hudspeth Auto Parts LLC, Paris Township. Motion carried.

**543rd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
November 14th, 2017**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #17-20: Rezone request for Hudspeth Auto Parts LLC, PIN: 046-00187-0030, to change the zoning classification from M1 to A2, to allow for the use of a non-farm residence. This is for +/- 9.44 ac in the SW ¼ of the SE ¼ of Section 7, T2N, R2W, for lot 1, in Paris Township

Adopted by the Grant County Board of Supervisors this 14th day of November, 2017

/s/ Robert Keeney, County Board Chairman Attest: /s/ Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented two dog claims from the Grant County Humane Society. The claims consisted of 3 dogs in August/September for \$405.00 and 4 dogs in September/October for \$540.00 for a total claim of \$945.00.

A motion was made by Roger Guthrie, seconded by Mike Lieurance to approve both claims for the Grant County Humane Society totally \$945.00. Motion carried with one nay vote.

Committee Structure and Board Rules: Chair Robert Keeney opened the floor to discussion regarding committee structure and board rule changes for 2018. The main concern being dissolving the current Public Property/Technology Committee between the Executive and Administrative Committees. Some Board Members were still concerned in cutting members down on certain committees and the ability to call a meeting when needed if the proposal was to hold meetings every other month.

Some of previous IT problems which have occurred were brought up; Dale Hood stated he is on Orchard Manor Committee and was not aware of any of these issues. Dale thought these issues should have been discussed in the meetings so all were aware of the issues. Several IT issues have occurred at the Fair Grounds and all board members were not aware of those issues either. The question was by moving IT to the Executive Committee how was that going to help when only a few board members had all the information, what would be the difference with leaving IT under Public Property. Carol Beals described all these issues as a witch hunt.

After much discussion, Don Splinter made a motion, seconded by John Beinborn, to leave Public Property/Technology the same, but to accept diminished members as presented on certain committees as stated on a draft copy of the County Board Rules recommended by the Administrative Committee. Also changing the adopted dates to November 14, 2017 and effective date as April 17, 2018. A roll call was requested.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Amending the County Board Rules

	YES	NO	ABSENT
1. GARY RANUM		X	
2. GRANT LOY		X	
3. ROBERT SCALLON			X
4. ROBERT KEENEY		X	
5. ROGER GUTHRIE		X	
6. JOHN PATCLE		X	
7. GREGORY FRY		X	
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE		X	
10. MARK STEAD		X	
11. DALE HOOD		X	
12. DWIGHT NELSON		X	
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN		X	

County Clerk took the roll call vote resulting in 4 yes votes, 12 no votes and one absent. Therefore the motion failed.

Carol Beals asked of Corporation Counsel where does it state how much authority does Administrative and Executive Committee have. She felt now you have 7 people running the County Board because of how the members are assigned with overlap of members on these committees. The rest of the County Board would not have to be present at times, she felt the checks and balances now have been lost.

Dan Timmerman made a motion, seconded by Gary Ranum to approve all the amended changes as presented on the draft copy of the County Board Rules recommended by the Administrative Committee, dissolving the current Public Property/Technology Committee placing Technology under the Executive Committee and all other Public Property duties under the Administrative committee. Changes would include diminishing some committee members on certain stated committees with the correction of 4 County Board Members on the Board of Health Committee. Changing the date of adoption to November 14, 2017 and effective date to April 17, 2018. Robert Keeney asked if a friendly amendment could be made to state that there can be no overlapping of Board Members on the Administrative and Executive Committee other than the three designated members of the County Board Chair, First vice Chair and Second vice Chair. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Second Vote to amend the County Board Rules

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY		X	
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD		X	
12. DWIGHT NELSON	X		
13. CAROL BEALS		X	
14. LESTER JANTZEN		X	
15. JOHN BEINBORN		X	
16. DONALD SPLINTER		X	
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 9 yes votes, 7 no votes, 1 absent. Therefore, motion carried.

**AMENDED RULES OF THE GRANT COUNTY
BOARD OF SUPERVISORS**

Adopted November 14, 2017

Effective as of April 17, 2018

BE IT HEREBY RESOLVED: That the following shall constitute the rules of the Grant County Board of Supervisors and Committees thereof, which the County Board hereby enacts pursuant to Wisconsin Statutes §59.51.

BE IT FURTHER RESOLVED: That any modifications or amendments to the rules of the Grant County Board of Supervisors and Committees shall first be reviewed and recommended for approval by the Administrative Committee. The full County Board of Supervisors shall take action at a subsequent Board meeting. A copy of the proposed amendments shall be distributed to the County Board by the County Clerk for review and comment prior to final approval.

Article I- The Board

Section A – Chairperson:

The Chairperson, or other presiding officer, shall preside at all meetings, maintain decorum, rule upon points of order, vote upon matters and be recorded as other members. In the absence of the Chairperson, the first Vice-Chairperson shall preside or in their absence the second Vice-Chairperson shall conduct the meeting.

Section B – Quorum:

A majority of the members shall constitute a quorum.

Section C - Order of Business:

The regular order of business shall be:

- (1) Roll Call.
- (2) Certification of the open meeting law.
- (3) Reading and correction of the minutes of the previous meeting.
- (4) Reception of memorials, petitions, and communications.
- (5) Unfinished or old business.
- (6) Reception and consideration of resolutions.
- (7) Consideration of committee reports.
- (8) Special orders.

Section D – Motions:

No motion shall be debated unless seconded. It shall then be stated by the Chairperson, and if requested by a member, reduced to writing. A motion may be withdrawn by its proponent, with the consent of the seconder, at any time before the amendment or decision.

Section E – Parliamentarian:

The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board. In the absence of the Corporation Counsel, the Chairperson may appoint a parliamentarian.

Section F – Convening Time:

Unless a different time has been specified, all sessions of the Board shall convene at 10:00 a.m.

Section G – Resolutions and Action:

1. Every written resolution shall be signed by at least one member, except resolutions presented by a committee which shall be signed by a majority of the committee.

2. Ordinance and resolutions to be acted upon at a given Board Meeting must be delivered to the County Clerk's office, prior to 3:00 p.m., at least one week before said Board Meeting and mailed to each supervisor at least two days prior to the meeting calling for action. Exception: Except under emergency conditions so declared and approved by the majority of the Board. All written resolutions and ordinances shall be prepared by or examined by the Corporation Counsel prior to their introduction and shall so indicate on their face.

It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have legal, fiscal, and administrative notes attached.

3. All proposals which have been acted on by a committee or presented to the County Clerk shall be reported to the County Board Chairperson who shall cause them to be placed on an agenda.

Section H – Education:

One day of education for new members of the Board shall be set by the Chairperson of the Board, said day of education to be held every two years to coincide with the elections. Continuing county board members are urged to participate in the educational program.

Article II-Board Procedures

Section A-Speaking:

No member shall speak except after raising their hand and recognition by the Chairperson. In case two or more members raise their hand at once, the Chairperson shall designate their order of speaking. No member shall speak again until all in opposition who desire have been heard.

Section B-Voting:

Every vote upon the levy of a tax or providing an appropriation of money shall be by call of the roll. All other voting shall be by voice of the majority, and if the Chairperson be in doubt thereof, he/she shall call for a vote by a show of hands, unless the majority of the Board shall have requested any other manner of voting. Any member may request call of the roll on any question.

Section C-Tie Votes:

In case of a tie vote, the motion shall be lost except in case of an appeal. In case of a tie vote, any member may present the same question again.

Section D-Interruptions:

No member who has the floor shall be subject to interruption except by a point of order, a point of personal privilege, or a point of parliamentary inquiry.

Section E-Robert's Rules of Order:

In all cases of questions as to procedure or practice not specifically covered by the rules, ROBERT'S RULES OF ORDER, shall, where applicable, apply.

Section F-Speaking by Non-Members:

Non-County Board persons shall not be allowed to address the Board on an agenda item unless a Board member has first requested permission for such person to speak or individuals have signed a request with the County Clerk prior to the meeting. This rule shall not apply during public hearings conducted while the Board is acting as a Committee-of-the-whole.

Section G-Code of Ethics:

The code of ethics for elected officials will be governed by the state statute.

Section H-Motions by Chairperson:

The Chairperson, or other presiding officer of a committee, may make motions and may second a motion that has been moved by another committee member.

Article III- Committees

Section A-Committee Officers:

The Chairperson of the Board shall be ex-officio, a member of each committee of the Board, and shall call the first meeting of each committee and act as its Chairperson until a Chairperson has been selected by the committee. Each committee shall also select a Vice-Chairperson and a Secretary, who may keep the minutes of the committee. The County Clerk shall keep all minutes personally or through their appointee which may include, but is not limited to, the committee Secretary.

Section B – Committee Procedures:

Committee Chairperson or designee shall call all meetings and notify the County Clerk as to time and place of each meeting at least three (3) days ahead of such meetings unless there is an emergency situation.

The meeting of all committees shall be open to the public except closed sessions allowed by statute, and each committee shall within one week of the minutes' approval, file in the office of the County Clerk, a complete report of its attendance and proceedings held in open session. Copies of resolutions and ordinances are to be submitted to the County Clerk and County Board Chairperson. All members of the County Board who are to be reimbursed for committee work shall submit their claims on a voucher to the County Clerk, who will then place it in a file with other regular claims to be paid at a regular monthly finance audit. Per Diem and mileage paid County Board members through any calendar year shall be compiled in the office of the County Clerk for annual publication in January of the following year. No bill or account shall be allowed, nor order passed whereby any money is paid out or expended, until said bill, account or subject matter has been referred to the appropriate committee and a report made thereof. All committee meetings held in facilities owned or leased by the County shall be electronically recorded.

Section C– Special Committees

The Board may, from time to time, create special committees for a particular purpose by resolution providing the purpose and the membership thereof. The Chairperson of the County Board, subjection to confirmation by the Board, may appoint Supervisors to regional, state and other Committees.

Section D – Chairpersons:

Each County Board member shall be limited to chairing two (2) committee. A County Board Supervisor can be a Chairperson of the same committee for a maximum of two (2) consecutive terms.

In the event of the inability of any committee Chairperson to continue serving as Chairperson, the Vice-Chairperson will assume that position regardless of the number of Chairpersonships held by the person.

Section E– The Committees:

All powers exercised by a committee, board or commission are subject to general supervision of the County Board and any regulations prescribed by the board. County Board Supervisors are required to attend County Board meetings as well as meetings of committees of which they are a member. If a County Board Supervisor is unable to attend a County Board meeting or a committee meeting, the County Board Supervisor who is unable to attend the meeting must contact the County Board Chair in advance of the meeting to request to be excused from the meeting. If a County Board Supervisor is unable to attend a committee meeting, the County Board Supervisor may notify in advance the Committee Chair or Department Head of the committee they are unable to attend and seek to be

excused from the committee meeting. Three consecutive unexcused absences from a committee meeting shall constitute a resignation from that committee. The Administrative Committee will then appoint a person to fill the vacancy according to board policy or state statute.

The following shall constitute the standing committees of the Board, whose duties shall be as hereinafter stated:

(E) 1. Administrative Committee:

The Administrative Committee shall have seven members on it who are County Board Members. The County Board Chairperson, First Vice-Chairperson, and Second Vice-Chairperson shall be members of this Committee. The Administrative Committee shall every two years recommend to the Chairperson of the County Board as to the appointment of members to the standing committees of the Board. The Administrative Committee shall endeavor to appoint each County Board Supervisor to an equal number of committees and shall not overlap appointments between Administrative and Executive Committees. The Administrative Committee shall take up to three days following the first County Board Meeting after a County Board supervisory election to determine what committees each County Board Supervisor shall be on. The County Board Chair shall file a list of committee appointments in the office of the County Clerk within a week thereafter and the Clerk shall forthwith mail a copy thereof to each board member. The Administrative Committee shall also be charged with examining and reporting to the Board concerning all legislation affecting the County pending in the Wisconsin Legislature and in Congress if necessary. The Administrative Committee shall further be charged with proposing a redistricting plan to the County Board when required by Wisconsin Statutes. Moreover, the Administrative Committee shall be charged with performing strategic planning for Grant County. The strategic planning to be done by the Administrative Committee includes assessing and evaluating the County's overall future needs to produce fundamental decisions and actions that shape and guide what the County does to increase effectiveness and efficiency through goals and objectives. This includes, but is not limited to, facilities planning, sharing, and consolidating of resources, improving communication, marketing, and transportation infrastructure. This committee shall have charge of maintenance and repair of the Grant County Courthouse and Administrative building. It shall maintain insurance coverage on all county property and shall investigate and supervise all county property and liability insurance programs. It shall prepare an inventory of all county property and keep such on file and up to date. It shall approve or disapprove all equipment desired by departments throughout the year unless otherwise delegated. All requests for items shall be made through the proper committee. The committee shall sell, trade or destroy obsolete equipment and machinery in their charge deemed no longer useful to the County unless otherwise delegated. The members of this committee are elected.

(A) 2. Executive Committee:

The Executive Committee shall be comprised of the County Board Chairperson, the First Vice-Chairperson, and the Second Vice-Chairperson along with four other County Board members. This committee shall have seven members. The Executive Committee shall prepare and examine all resolutions for the expenditure of money and make recommendations on all money matters, including

investment of same. It shall have charge of bonds of County officers. All departments and any business not specific to other committees shall be the responsibility of the Executive Committee. The Executive Committee shall arrange a work session on the budget by the whole County Board on the first Tuesday in October, at which time each department will present their budget to the County Board. The Executive Committee shall further be charged with setting the policy of each department in a manner consistent with Wisconsin Statutes and when called upon for the purpose. This committee shall hear and consider the grievances reported by County Departments, County Officers, and County Employees, and to make their recommendations to the County Board after sufficient consideration with the committee responsible. The Executive Committee shall recommend to the County Board the compensation of all County Officers and employees. This committee shall further receive from all committees responsible for hiring employees, all matters pertaining to staff hire, salary, working hours and conditions, employee benefits including dental, health and life insurance, and departmental problems. **This committee shall further be charged with overseeing the county's electronic communication services and purchases ensuring efficiency, cost effectiveness and compatibility with the county's future technology needs in mind. This includes but is not limited to, software, hardware, copiers, printers, facsimile machines, servers, and service contracts.** The members of this committee are appointed.

(A) 3. Conservation , Sanitation & Zoning Committee:

This committee shall be comprised of **four (4)** County Board members plus one Farm Service Agency member. This committee shall have supervision and direction of land conservation matters as prescribed by Wisconsin Statutes Chapter 92 and shall meet the requirements of Wisconsin Statutes Section 92.06. This Committee shall have general supervision over the offices of the Zoning Department and the County Sanitarian as provided by law. This Committee shall be responsible for the land use plan and shall draft proposed zoning ordinance changes for the County and shall oversee the administration of such ordinances as adopted. The members of this committee are appointed.

(E) 4. Highway/D-MATS Committee/**River Access:**

The Highway Committee and the DMATS Committee shall be combined to form the Highway/DMATS Committee. This committee shall be comprised of five County Board members who shall be elected as provided in Wisconsin Statutes §83.015 and for the term set forth in said statute. This committee shall be charged with performing the duties required under Wisconsin Statutes §83.015. The committee shall make recommendations to the County Board concerning all highway matters referred to it. This committee shall be responsible for the construction and maintenance of the public access points to the rivers bordering and within the County. The members of this committee are elected.

(A) 5. Aging and Disability Resource Center Committee of Southwest Wisconsin-Grant County:

This committee shall be appointed by the Chairperson of the County Board, subject to confirmation by the County Board, and shall consist of **seven (7)** members, two of which shall be County Board members and **five (5)** members shall be citizens. 59% of the members must be over sixty years of age. This committee shall act as the clearinghouse for all County Programs on Aging.

(A) 6. Unified Community Services Board:

This board shall be composed of eleven members, three of which are to be Grant County Board members. The members of this committee shall be charged with performing the duties required under Chapter 51 of the Wisconsin Statutes and its members shall serve for the term set forth in said statutes. Members of this board shall meet the requirements set forth in Wisconsin Statutes Chapter 51.42. The members of this board shall be appointed.

(A) 7. Law Enforcement and Emergency Management Committee:

It shall be the duty of this committee to confer with and supervise the needs, powers, and duties of the Sheriff of Grant County and his/her deputies and shall present to the County Board from time to time such suggestions that said committee may have concerning law enforcement and other duties required by the Sheriff's Department; it shall investigate and report on all claims against the County pertaining to the Sheriff, Deputy Sheriffs and Justice Accounts; it shall make an inspection twice yearly of the County Jail; it shall provide the necessary books and see that proper jail records are kept; it shall have charge of all matters pertaining to the operations of the police radio system; it shall make recommendations regarding enforcement of traffic laws; and it shall have jurisdiction over all claims of the County Coroner. Any claim against the County from a Humane Officer shall be referred to this committee. This committee is hereby designated as the Audit Committee for the purpose specified in Wisconsin Statutes, relative to Justice Accounts. This committee shall also be in charge of the County Emergency Management Disaster Services Program as per § 323.14 of the Wisconsin State Statutes. This committee shall be comprised of **five (5)** County Board members. The members of this committee are appointed.

(A) 8. Board of Health:

This committee shall have general supervision over the office of the County Health Department as provided by law and shall perform such other duties as provided for under Chapters 250 and 251 of the Wisconsin Statutes. This committee shall be comprised of **four (4)** County Board members plus three (3) citizen members. The members of this committee are appointed.

(A) 9. Orchard Manor/County Farm Committee:

This committee shall supervise and direct all matters pertaining to Orchard Manor and the Farm. This committee shall be comprised of five County Board members. The members of this committee are appointed.

(E) 10. Ag/Extension-Education Committee/Fair Board:

This committee shall supervise and direct all matters pertaining to the Extension, Fair and certain agriculture. It shall examine all accounts of the County Extension Service and have supervision thereof. This committee shall also supervise the operation of the fairgrounds and its buildings and the Grant County Fair. This committee shall have charge of county publicity, development of recreation, and the attraction of industry to the County. It shall be responsible for the fish and game propagation program. This committee shall be comprised of **five (5)** County Board members. The members of this committee are elected.

(E) 11. Social Services Board:

This Board shall consist of **five (5)** County Board members whose terms shall expire as provided by State Statute. Each member shall serve a term as set forth in Wisconsin Statutes § 46.22 or until his successor is elected and qualifies. It shall perform all duties required by § 46.22 of the Wisconsin Statutes. The members of this committee are elected.

(A) 12. Veterans Committee:

This committee will act as a liaison between the Veterans Service Office and the County Board. It shall meet with the Veterans Service Commission and shall have equal voice in the affairs of the Veterans Service office. This committee shall be comprised of two County Board members plus three citizen members. The members of this committee are appointed.

Other committee appointments to be made.

Community Action Program (C.A.P.). The members of this committee are appointed.

Hidden Valleys. The member of this committee is appointed.

Library. The members of this committee are appointed.

Railroad. The members of this committee are appointed.

Local Emergency Planning Committee. The members of this committee are appointed.

Article IV-Miscellaneous Provisions

Section A-Packet of Information for Candidates:

A description of expectations, a copy of these rules, and the County Board Compensation and Mileage Reimbursement Policy will be included in a packet of information to be handed out by the County Clerk to any person taking out papers for a County Board supervisory position.

Section B-Self Organized County:

Grant County is hereby a self-organized county as allowed by Wisconsin Statutes § 59.10.

Section C-Cancellation for Registration/Motel Cancellation Penalty Fee:

Grant County Supervisors are responsible for fees associated with attending a Convention for which they cancel or do not attend after arrangements are finalized. These fees can include registration and room accommodations made on behalf of the Supervisor by Grant County staff. Discretion regarding the reason for cancelling (possible health reason, death in the family, etc.) should be a determining factor for enforcement of this penalty.

Section C-Section D-Effective Date:

These amended rules are effective as of April 17, 2018.

Committee Reports: Roger Guthrie made a motion to skip giving the committee reports due to the length of the meeting. Motion carried.

Adjournment: John Patcle, seconded by Mark Stead made a motion to adjourn the meeting pursuant to the next meeting on December 19, 2017 at 10:00 a.m.

**Grant County Board of Supervisors
December 19, 2017**

The Grant County Board of Supervisors met on Tuesday, December 19, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 14, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, December 19, 2017

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 17 present, therefore a quorum was present.

Agenda: John Patcle, seconded by Roger Guthrie, made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by John Beinborn made a motion to approve the minutes of November 14, 2017 as presented. Motion carried.

Revolving Loan Application for ResiCad—Ron Brisbois, Economic Development presented the revolving loan application to the Board. This application was previously approved by the Ag and Extension Committee and recommended for passage. The application was submitted by First Contact, Town of Platteville for the amount of \$35,000.00, rate 4.0% for a term of 7 years. Collateral is personal guarantee. Jobs created will be 1 starting wage of \$16.50/hour plus benefits, retaining 2 existing jobs.

The loan will be used to purchase new production equipment to expand their market and to help fund product development for use on optical equipment at NASA.

First Contract is a manufacturing company that was established in 2001 by James Hamilton, PhD. a Chemistry Professor at UW Platteville. The company produces a cleaning product used on telescopes, aerospace equipment, laser optics, glass, metals and semiconductors. The product has been used on telescopes in Hawaii.

Mark Stead, seconded by John Beinborn, made a motion to approve the Revolving Loan Application for First Contact for \$35,000.00. Motion carried.

Cardinal Hickory Creek Transmission Line Presentation: The presentation was given by Don Pluemer and Rob Danielson.

Communications: Chair Keeney updated the Board Members on the new facility. Walls are being set, hoping to have the roof on the kitchen section by the end of the year. The high wind in the last two weeks caused a delay in the construction.

Chair Keeney recognized Verda Nemo for her 39 years working for Grant County as the Director of Child Support and introduced the new Director Carrie Kerstiens who will be taking Verda's place in January 2018.

Chair Keeney recognized Jeff Anderson, IT Director for his 12 years of service to Grant County. Jeff has announced he will be leaving the County at the end of the year. Jeff was Grant County's first IT Director starting the department 12 years ago. Chair Keeney wished him well on his next venture.

Supervisor Mark Stead extended congratulations to Amy Olson, Fair Manager for receiving the Award of Excellence in the Hall of Honor Communications contest at the 127th Annual International Association of Fairs and Expositions (IAFE) conventions. Amy was selected in two categories; marketing—promotional display or piece (Coasters) and Marketing—newspaper ad black and white.

Employee Recognition: Chair Keeney recognized the following employees with a certificate for their service to Grant County; Sue Fleming for her 26 years of service as an ADRC Meal Site Manager and Dale Wood for his 30 years of service at the Highway Department. Dale will also be presented with a picture of the truck he drove at the Highway.

Appointment(s): None

Grant(s): Ken McAndrew, Veterans Service Officer asked for approval to apply for the 2018 Veterans Affair Block Grant.

Lester Jantzen, seconded by Robert Scallon, made a motion to approve the request for the Block Grant for Veterans Services. Motion carried.

Authorization of County Clerk to sign offers to purchase and other necessary documents related to the acquisition of flood damage properties: Steve Braun and Dale Klemme discussed the CDBG-Emergency Assistance Program, for which Grant County received funding to aid families affected by the July flooding. The project involves the purchase of homes that were damaged so severely by the flooding that they are not repairable and must be demolished. The homes currently slated for acquisition/demolition are located at 614, 616, 626 and 634 West Bluff Street and 601 DuChien Street in the Village of Cassville, and 4727 Lynn Hollow Lane in the Town of Waterloo. The homes will be purchased entirely with program funds; no local match is needed.

A motion was made by Roger Guthrie, second by Lester Jantzen, to authorize the County Clerk to sign offers to purchase and other necessary documents for the purchase of these homes. Motion carried.

Review of Amended Rules of the Grant County Board of Supervisors - Verbiage Clarification: Chair Keeney opened the meeting up for discussion regarding the amendments to the Grant County Board rules that had been approved at the November County Board Meeting. There were no objections to the amendments from the County Board Members. No further action was taken.

Adoption of the Grant County Criminal Justice Coordinating Council Bylaws: Supervisor Gary Ranum presented the Bylaws for the Grant County Criminal Justice Coordinating Council.

Mike Lieurance, seconded by Grant Loy, made a motion to approve the newly drafted Bylaws for the Grant County Criminal Justice Coordinating Council. Motion carried.

GRANT COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL BYLAWS

I. Name

The name of this Council shall be the Grant County Criminal Justice Coordinating Council, hereinafter referred to as the CJCC.

II. Authority

The Grant County Board of Supervisors established the CJCC on March 21, 2017.

III. Purpose and Function

A. Purpose

The Council shall advise the County in administering and evaluating the Grant County treatment courts, programs and other criminal justice systems. It shall bring together stakeholders in the criminal justice system and members of the public on a regular basis to discuss issues affecting the system, resolve problems, and plan for the future. The CJCC will act in an advisory capacity to the County Board, law enforcement agencies, court personnel and service providers on issues affecting the criminal justice system.

B. Function

The Council shall review the policies, programs, budget, expenditures, and grant applications of the treatment court programs. It may also make recommendations to the justice partners, the Law Enforcement Committee, the Social Services and Health Board, and County Board on criminal justice issues. The CJCC shall endeavor to increase communication; make suggestions for more efficient use of

resources; make suggestions to provide better outcomes for justice system users, their families, and the public at large; provide ongoing oversight for new or alternative programs; provide coordination across departments and budget areas; eliminate duplication; enhance public safety; and find cost effective jail programming and alternatives to jail incarceration which may lower recidivism and help reduce the jail population.

IV. Membership

A. Appointing Authority

Appointment to the CJCC shall be by the Chair of the Grant County Board of Supervisors. The Grant County Board of Supervisors shall confirm all appointments.

B. Permanent Representatives

The CJCC shall be composed of the following representatives:

1. A Circuit Court Judge;
2. The County Board Chair, or designee;
3. The Sheriff, or designee;
4. The District Attorney, or designee;
5. The Public Defender, or designee;
6. Victim/Witness Coordinator, or designee;
7. The Director of Social Services, or designee;
8. The Department of Probation and Parole Supervisor for Grant County, or designee;
9. A member of the Law Enforcement Committee, or Social Services or Health Boards;
10. Director of Unified Community Services, or designee;
11. The Corporation Counsel, or designee;
12. A member of the Chief of Police Association designated by the association;
13. The Director of the Health Department, or designee;
14. A designee of the Southwest Wisconsin Workforce Development Board.

C. Citizen Representatives

The Chair of the County Board of Supervisors shall give consideration to appointing no more than five citizen members from among the following:

1. A local school administrator,
2. A representative of a local civic organization (e.g. Lions, Kiwanis, Rotary, etc.),
3. A representative of the healthcare community,
4. A leader in the faith community,
5. Other citizens.

D. Term of Members

Terms of citizen representatives shall be for a period of one year with a limit of no more than three consecutive terms. Following a year hiatus, former citizen representatives may be reappointed to the council. Permanent members shall continue to serve as long as they hold the office which qualifies them for membership on the CJCC.

E. Vacancies in Office

When a vacancy occurs on the CJCC, the vacancy shall be filled by an appointment by the County Board Chair and confirmed by the County Board of Supervisors for the unexpired term in the same manner as the original appointment.

F. Role of Members

Members will meet regularly with a structured agenda that includes reports from committees, policy discussions, planning updates, and public information efforts.

V. Officers and Staff

A. Chair

The Chair shall be elected by and from the membership of the CJCC. The Chair's duties and powers shall include the following:

1. Preside at all meetings of the CJCC.
2. Appoint all standing and special committees of the CJCC.
3. Represent the CJCC at official functions and meetings.
4. Perform such other duties as specified by law, custom, or the CJCC.

B. Vice Chair

The Vice Chair shall assume the duties and responsibilities of the Chair in the Chair's absence, and shall perform such other duties as may from time to time be assigned. Should the position of the Chair become vacant or should the Chair become otherwise unable to discharge his/her duties (to be determined by the CJCC), the Vice Chair shall become Chair for the unexpired term and assume all duties and responsibilities of that office. A vacancy in the office of the Vice Chair shall be filled by a majority vote of the members present per Section IV.F.

C. Terms of Office

At the first meeting of the calendar year, the CJCC shall elect its officers. Each officer shall serve a one-year term and may be reappointed to more than one term. Such offices shall commence at the conclusion of the same meeting.

D. Staff

The CJCC shall engage a coordinator recommended by the CJCC, confirmed by the County Board of Supervisors and provided by Grant County to coordinate activities of the CJCC.

VI. Committees

The Chair of the CJCC may appoint such committees, both standing and special, as deemed necessary to meet the purposes and responsibilities of the CJCC. Committee membership may include non-CJCC members, as approved by the Chair. The Chair appoints Committee chairs, under the advisement of the CJCC.

VII. Meetings

A. Regular Meetings

Meetings of the CJCC shall be set by the Council, the Chair, or upon petition by three members of the Council. The CJCC shall conform to the Wisconsin Open Meetings Law per Section 19.81 et. seq., Wisconsin Statutes.

B. Order of Business

CJCC meetings shall be conducted by way of an established agenda. A place on the agenda for citizen input will be determined by the Chair of the CJCC.

C. Adjourned Meetings

Any legal meeting of the CJCC may be adjourned from time to time as the CJCC deems necessary.

D. Quorum

A majority of the members shall constitute a quorum for the transaction of the business of the CJCC.

E. Conduct of Business

Business of the CJCC shall be conducted by consensus unless otherwise demanded by any member. Any member may demand a formal motion procedure.

F. Voting

Each appointed member shall have the right to one (1) vote.

G. Citizen Participation

Any citizen may comment upon agenda items at a meeting where citizen input is provided. Citizens, after being recognized, shall identify themselves by name and address and shall limit their presentation as deemed appropriate by the Chair.

H. Distribution of Minutes

Proposed minutes are not official until approved by the CJCC. Minutes shall be approved by the CJCC at the following meeting, to the extent possible. Proposed minutes shall be available for public inspection no later than the Friday prior to approval. Corrections to the minutes shall be reflected in the minutes of the meeting at which the minutes are approved. Approved minutes will be timely filed with the county clerk who shall be the custodian of all CJCC records.

I. Orders and Records

Every order, resolution, and determination of the CJCC shall be recorded in the records of the CJCC.

J. Rules of Order

The principles contained in Robert's Rules of Order, newly revised, shall govern the procedures of the CJCC. However, when those rules of procedure are inconsistent with the Bylaws or any special rules of order of the CJCC, the Bylaws or special rules of order shall prevail over Robert's Rules of Order. The Grant County Corporation Counsel shall serve as parliamentarian.

K. Compensation

Although members may receive regular compensation from their parent organizations for representation on the CJCC, members shall serve without additional compensation and without reimbursement of normal expenses from the CJCC. Expenses such as the production of meeting materials or travel on behalf of the council may be approved by the County Board Chair per Grant County Travel/Reimbursement Policy.

VIII. Amendment of Bylaws

These Bylaws may be amended, altered, changed, added to or repealed by the affirmative vote of a majority of the members of the CJCC at any regular or special meeting. The Bylaws shall conform to such guidelines or policies as may be from time-to-time established by the Board of Supervisors.

IX. Dissolution

The Council shall continue in existence until abolished by a Resolution of the County Board.

The foregoing Bylaws were adopted by the Criminal Justice Coordinating Council on December 5, 2017.

Discussion and Possible Action on MOU & Design Contract with the City of Lancaster concerning extension of Sanitary Sewer System to Grant County Farm Property: Chair Keeney presented the Memorandum of Understanding between the City of Lancaster and the County. The City has contracted with Stand Associates Engineering to provide a review and creating two possible routes to make this proposal happen. This has been approved by the Orchard Manor/Farm Committee. The cost would be \$18,000.00 for Strands Associates Cost.

A motion was made by John Patcle, seconded by Greg Fry, to approve the Memorandum of Understanding on the Design Contract with the City of Lancaster concerning extension of Sanitary Sewer System to Grant County Farm Property and to approve the cost of \$18,000.00 paid out of the Capital Improvement Account to reimburse the City of Lancaster for Strand Associates cost. Motion carried. A roll call vote was called for.

ROLL CALL VOTE

DATE: December 22, 2017

QUESTION: Memorandum of Understanding for Grant County Farm Development Area Municipal Sanitary Sewer Service and approve the reimbursement of \$18,000.00 to the City of Lancaster.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 17 yes votes, therefore the motion carried.

Memorandum of Understanding

Grant County Farm Development Area Municipal Sanitary Sewer Service

This Memorandum of Understanding (MOU) is entered into by Grant County (the “County”), and the City of Lancaster (the “City”), concerning extension of sanitary sewer service to the Grant County Farm Property (the “Property”).

Recitals

- A. The County and City desire to see the development of the Property, which will require wastewater service.
- B. The most cost effective way to provide wastewater service to the Property is by the extension of sanitary sewer main, lift stations and other necessary improvements so as to connect development on the Property to the City’s wastewater treatment plant.
- C. The engineering consultants for the County and the City have identified approximate location and sizing of such improvements, along with preliminary costs.
- D. The County and the City desire to proceed with the coordinated extension of sanitary sewer improvements in order to accomplish the improvements in a timely and cost effective manner.
- E. The timeline to complete construction is estimated to be 18 months, with milestones including:
Month 1: Define scope of improvements to be responsibility of City and County, respectively. Include potentially shared field services for survey and geotechnical investigations, which may be used for both scopes.

Month 2: Execute Agreements for Engineering Design and Construction Services, as well as Survey and Geotechnical Services. Complete Field Survey.

Month 3: Start Preliminary Design/Alternatives

Month 4: Easement acquisition process.

Month 5: Complete Geo-tech.

Month 6: Complete final design, acquire permitting and approvals

Month 7: Bidding

Month 8: Contract award

Month 9: Begin construction

Month 15: Substantial completion (operational by March 2019)

Month 18: Final Completion (restoration, etc.)

Agreement

The County and City will work diligently towards completion of a formal agreement (the Development Agreement) that specifies details as to ownership and maintenance of the various facilities to be built, along with any other items they feel are necessary and appropriate for such an agreement.

The County will complete final design for improvements in accordance with City standards.

- A. Prior to construction of the sanitary sewer facilities, the City will review any and all final design plans to ensure compliance with City standards and must approve of the final design plans.
- B. The County will reimburse the City for the actual costs of review of the final design by the City's engineering consultant.
- C. Gaining DNR approvals for construction of improvements shall be the responsibility of the County and the City for the improvements that they are causing to be constructed, respectively.
- D. The County, after final designs are complete and reviewed by the City, will construct, in accordance with the approved plans and specifications, the sanitary sewer improvements to the destination identified in the aforementioned Development Agreement.
- E. The City will, upon construction completion and City inspection, testing, and approval for access, takes ownership of the sanitary sewer improvements as specified in the Development Agreement.
- F. The City will operate and maintain the sewer improvements as part of the City municipal sanitary sewer system as specified in the Development Agreement.
- G. The City will construct the improvements identified as City improvements in the Development Agreement.
- H. The City will size such improvements to accommodate the flow as designed by the County's engineering consultants and approved by the City's engineering consultants.
- I. The County shall pay the City for any additional costs incurred by the City for constructing improvements larger than the City would otherwise need but for the flow from County improvements.
- J. All future connections to facilities other than the Law Enforcement Center-Jail- Emergency Management-Social Services-ADRC Building and Orchard Manor shall be at the discretion of the City.
- K. Should the City, in its' sole discretion, allow additional connections to the sanitary sewer system being constructed, the City shall charge connection fees in accordance with the Development Agreement and reimburse the County for a proportionate share of the cost of the sanitary sewer infrastructure that the County originally paid for in accordance with the terms and provisions set forth in the Development Agreement.

Presented and recommended this 13th of December, 2017, by the Orchard Manor/Farm Committee.

/s/ John Patcle, Chair
/s/ Dale Hood, Secretary
/s/ Greg Fry

/s/ Dwight Nelson, Vice Chair
/s/ Robert Scallon

Adopted and approved this 19th day of December, 2017, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:

/s/ Robert C. Keeney

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Resolution has been approved by the Grant County Board of Supervisors at a meeting held on December 19, 2017

Linda K. Gebhard, County Clerk

CITY OF LANCASTER BY:

/s/ David Varnam, Mayor

/s/ David Kurihara, City Clerk

Resolution: Authorizing the County Treasurer to Take Tax Deed Parcels Which Have Taxes Owing on the 2013 Tax Rolls (2014 Tax Certificates): Carrie Eastlick, Treasurer presented the Resolution to the County Board Members.

A motion was made by Don Splinter, seconded by Lester Jantzen, to approve the Resolution authorizing the County Treasurer to take tax deed parcels which have taxes owing on the 2016 tax rolls (2014 tax Certificates). Motion carried.

**Grant County
BOARD OF SUPERVISORS
RESOLUTION NO.60-16**

<p>Subject: Executive Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2013 tax rolls (2014 tax certificates)</p>

WHEREAS, Grant County is the owner of numerous tax certificates for the year 2014 based on the tax levy of 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is herewith instructed to execute and have signed by the County Clerk for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2014 certificates based on the 2013 taxes remaining unpaid after 'notices' have been served on the owners of record in the office of the Register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Grant.

Executive Committee

/s/ John Patcle, Chairman

/s/ Donald Splinter, Secretary

/s/ John Beinborn

/s/ Mark Stead, Vice Chairman

/s/ Robert Keeney, Co. Board Chair

/s/ Mike Lieurance

/s/ Gary Ranum

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on December 19, 2017.

Linda K. Gebhard, County Clerk

Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 206-00327-0000 in City of Boscobel to the Former Owner: Carrie Eastlick, Treasurer presented the Quit Claim resolution to the County Board.

A motion was made by Mark Stead, seconded by Robert Scallon, to approve Resolution 58-16 to Quit Claim the property back to its original owner, Linda Polanco, City of Boscobel. A roll call vote was called for.

ROLL CALL VOTE

DATE: December 19, 2017

QUESTION: Quit Claim back to owner

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 17 Yes votes. Therefore motion carried.

RESOLUTION NO. 58-16

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, Linda Polanco, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

A parcel of land in the City of Boscobel, Grant County, Wisconsin, described as Lot 13 of Block Forty-one (41) of the Original Plat, to the City of Boscobel, Grant County, Wisconsin.

TAX KEY PARCEL NUMBER: 206-00327-0000

Property Address: 201 W Oak Street Boscobel, WI 53805

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with Linda Polanco having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$8,774.63. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 19th day of December, 2017, by the Grant County Board Supervisors.

BOARD OF SUPERVISORS BY: Robert C. Keeney

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on December 19, 2017.

Linda K. Gebhard, County Clerk

Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 211-00107-0000 in City of Cuba City to the Former Owner: Carrie Eastlick Treasurer presented the quit claim to the County Board.

A motion was made by John Beinborn, seconded by Mark Stead, to approve Resolution 59-16 to Quit Claim the property back to its original owner, Lloyd Williamson, City of Cuba City. A roll call vote was called for.

ROLL CALL VOTE

DATE: December 19, 2017

QUESTION: Quit Claim property back to original owner, City of Cuba City.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 17 Yes votes. Therefore motion carried.

RESOLUTION NO. 59-16

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, Lloyd Williamson, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

A parcel of land in the City of Cuba City, Grant County, Wisconsin, described as the W ½ of Lots 11, 14 & 17 of Block Fourteen (14) of the Original Plat to the City of Cuba City, Grant County, Wisconsin.

TAX KEY PARCEL NUMBER: 211-00107-0000

Property Address: 115 E Webster Street Cuba City, WI 53807

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with Lloyd Williamson having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$7,389.49. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 19th day of December, 2017, by the Grant County Board Supervisors.

BOARD OF SUPERVISORS BY: Robert C. Keeney

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on December 19, 2017.

Linda K. Gebhard, County Clerk

Non-rep Pay Policy and Evaluations Policy: Joyce Roling, Personnel Director presented the policy changes to the Grant County Board Supervisors. This policy change was approved by the Executive Committee.

A motion was made by Gary Ranum, seconded by Dwight Nelson, to approve the changes as below as of January 1, 2018. Motion carried.

5.8 NON-REP PAY POLICY AND EVALUATIONS

1. Purpose

County Board Approval	01/05/2006
Effective	01/01/2006
Revision	05/15/2012, 12/17/2013 01/01/2018

The purpose of this Policy is to establish a procedure for the administration of the Grant County Pay Plan and evaluations for non- represented employees.

2. Performance Evaluation

- a) Every Grant County employee shall have his or her work performance reviewed annually in writing. The performance evaluation and the determination of satisfactory or unsatisfactory work performance will be completed by employee's department head or designee. Department heads shall have their performance reviewed and the determination of satisfactory or unsatisfactory work performance done in conjunction with the home committee, the County Board Chair and the Personnel Director. Employees will not be considered for a wage step or across the board increase unless they have had their performance reviewed and confirmed on a payroll change notice.
- b) All increases shall be withheld for a period not to exceed 6 months should an employee fail to receive a satisfactory performance evaluation review. Employees who receive 2 consecutive unsatisfactory performance evaluations may be subject to termination of employment.
- c) A copy of the Department Head's performance review shall be forwarded to the Personnel Department for inclusion in the employee's file. Notice of satisfactory or unsatisfactory performance review from other non-represented employees will be sent to the Personnel Department. It is the department's obligation to keep a written copy of the evaluation.
- d) Evaluation forms and training are available through the Personnel Department.
- e) Step increases, if any, will be effective on January 1 of each subsequent year for employees placed on the plan on or before January 1, 2018. All other employees will have step increases, if any, become effective on their anniversary date of subsequent years.

3. New Employees

- a) Approved positions that have been filled will be placed at the minimum rate on the pay plan. Any alternative start rate shall be brought to the Executive Committee by the Department Head and the Personnel Director. Final decision regarding placement of the position in the pay plan shall rest with the Executive Committee unless prior approval has been made by the Executive Committee for the Personnel Director and the Department Head to make that determination.

4. Annual Pay Grade Adjustments

- a) Each year the Executive Committee shall make a recommendation as to whether an across the board adjustment shall be made on the pay plan and granted to the employees subject to final approval of the County Board of Supervisors.
- b) Any across the board increases shall be effective January 1 of each year unless the County Board of Supervisors dictate otherwise.

Position Request/Replacement Policy: Joyce Roling, Personnel Director presented the policy changes to the Grant County Board Supervisors. This policy change was approved by the Executive Committee.

A motion was made by Ron Coppernoll, seconded by Greg Fry, to approve the changes as below as of January 1, 2018. Motion carried.

5.12 POSITION REQUEST/REPLACEMENT

When a position becomes vacant or there is a need for additional staff of an existing job, Department Head must contact the Personnel Director for guidance prior to committee approval. Additional staff requests, of an existing job, require approval of the home committee and the Executive Committee.

Approval from the home committee chair is required to start the recruiting process of a vacant position. Confirmation is required from the full committee before filling the position. The vacant position should be reviewed for effectiveness and whether it is still necessary. The job description must be updated before posting. ~~Please see Workplace Job Restructure policy (5.13) should you be considering a change to the position.~~ 01/01/2018-02/21/2017

~~5.13 — WORKPLACE JOB RESTRUCTURE~~

~~Purpose~~

~~Because changes in requirements, technology, and efficiencies occur, it is at times necessary to review job processes and reorganize workplace structure. In an effort to provide a standard of reviewing changes and the need for efficiencies within a department regarding job process and duties, the following process will be followed.~~

~~Process~~

- ~~1. Consideration for new positions, reclassifications and/or eliminations of a position, will be given only if:~~
 - ~~a) Regulation changes require alternate staffing to meet certain requirements or;~~
 - ~~b) Funding decreases or limitations require the elimination or reduction of staffing or;~~
 - ~~c) Funding and/or workloads increase beyond current capacity after applying LEAN principals or;~~
 - ~~d) There is an obvious inefficiency within the department that needs to be corrected and;~~
 - ~~e) The Department Head and Personnel Department work collaboratively to review all positions in a specific area using LEAN principles and;~~
 - ~~f) A review job processes (Mapping) to determine where efficiencies can be made has been completed and;~~
 - ~~g) A recommendation for change by the governing committee to the Executive Committee.~~

~~An increase (or decrease) in the volume of workload, the length of service of the incumbent, the qualifications of the incumbent, and the incumbent's proficiency in performing assigned duties and responsibilities shall NOT be factors for consideration in reclassifications.~~

~~The recommendation to the Executive Committee shall include:~~

- ~~a) A defined problem~~
- ~~b) A detailed narrative report explaining the restructure of position duties and why, and what alternatives were explored.~~
- ~~c) Updated/completed job descriptions~~
- ~~d) An estimated fiscal impact~~

The decision of the Executive Committee shall be final.

Classification Review Policy: Joyce Roling, Personnel Director presented the policy changes to the Grant County Board Supervisors. This policy change was approved by the Executive Committee.

A motion was made by Robert Scallon, seconded by John Beinborn, to approve the changes as below.
Motion carried.

5.13 CLASSIFICATION REVIEW and NEW POSITION CREATION

Purpose

To provide a standard of reviewing changes and the need for efficiencies within a department regarding job process and duties.

The county recognizes the importance of rigorous adherence and discipline as it relates to the underlying assumptions and principles on which the county's pay plan was developed. Therefore, all reviews for classification changes and new positions will be submitted to the county's wage schedule consultant for analysis. In addition, this allows for the County to maintain an unbiased review of the jobs in question. All job changes shall be documented and no reclassification requests shall be granted unless the job evaluation system indicates as such or there is a demonstrated market condition determined by the consultant that would warrant such an adjustment.

Process

Contact the Personnel Director to review the process in detail and the criteria used to determine whether or not a review is necessary. The Department Head and the Personnel Director will work together to prepare proper documentation.

A reclassification review will only be considered for a position which duties change as determined in conjunction with the Department Head and the Personnel Director over the course of a year. The review will coincide with the budget process to allow for the County to plan for any change in compensation.

Management-initiated reorganization or new position creation could occur at any point in the year, but it is recommended to coincide with budget planning. As noted above, all duties—or changes in duties—must be documented prior to being evaluated.

Upon completion of proper documentation, the Personnel Director will submit the request to the consultant for analysis. The consultant will evaluate the responsibilities, rate the job, and recommend a pay grade allocation to the Executive Committee. The Executive Committee decision is final. All consultant fees incurred for the request will be borne by the department of the job in question.

1/1/2018

2018-2019 Sheriff Deputy Union Contract: Joyce Roling, Personnel Director presented the agreement to the Grant County Board Supervisors. The changes implement a clean up to language that is no longer relevant. This agreement changes were approved by Law Enforcement.

A motion was made by Don Splinter seconded by Lester Jantzen, to approve the changes stated below made to the Grant County Sheriff's Department Association WPPA/LEER Agreement. A roll call vote was called for.

ROLL CALL VOTE

DATE: December 19, 2017

QUESTION: Tentative Agreement for the Grant County Sheriff's Department Association WPPA/LEER.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 17 Yes votes. Therefore motion carried.

**GRANT COUNTY SHERIFF'S
DEPARTMENT ASSOCIATION
WPPA/LEER
TENTATIVE AGREEMENT
with the
COUNTY OF GRANT
For a successor Agreement to the 2015-2017 Agreement**

November 17, 2017

(current language proposed to delete; proposed new language)

TENTATIVE AGREEMENTS

Amend **Article 10.01 – Job Posting**, to reflect the following:

10.01: Unit job openings shall be posted for a period of seven (7) days, and a copy of the posting shall be provided to the steward. The most qualified applicant shall be selected provided that if two (2) or more applicants are equal in qualifications, seniority shall be the determining factor. ~~Employees successfully posting for a position shall serve a six (6) month trial period, during which either the County or the employee may request a return to his or her former position in the bargaining unit. The employee shall suffer no loss of seniority by virtue of such posting and return.~~ All applicants must meet the qualifications established by the Employer or by law, including physical requirements.

Amend **Article 12 – Sick Leave**, to reflect the following:

12.02: (a) Sick leave shall accrue at the rate of ~~one (1) day~~ eight hours per month and may accumulate to an unlimited amount.

(c) A sick leave day used will be consistent with shift hours scheduled for that day. (For example, if the absent employee is scheduled for a ten hour shift, then ten hours of sick leave will be applied to that day. ~~consist of eight (8) working hours.~~

Amend **Article 12 – Sick Leave**, Section 12.03; as follows:

12.03: Employees will be paid for all scheduled days off for sickness, but not to exceed the amount accrued. When and if an employee maintains at least twenty-four (24) days accumulation for a twelve (12) month period, beginning January 1, the employee at the end of the twelve (12) month period may be paid for half (1/2) of the sick leave over twenty-four (24) days not used but accrued during that twelve (12) month period. The maximum number of days paid at the end of a twelve (12) month period will not exceed six (6). A member may elect to waive the sick leave buyback but must do so by December 31st of each year prior to when the accrual starts. For example, to waive the sick leave buyback for 2017, which is paid out in January of 2018, a waiver must be signed by December 31, 2016, which is before any 2017 sick leave accrual begins to avoid constructive receipt.

Amend Article 14- **Hours of Work**, to reflect the following:

14.01 Compensatory time accumulated is capped at a maximum of eighty (80) hours. Covered employees must turn in a time listing, including compensatory hours worked, at the end of each ~~month~~

pay period. All such reports must be received by the Chief Deputy by ~~4:30 p.m. on the fifth of the following month~~ 10:00 a.m. Monday following the pay period. If a person has not accumulated the maximum compensatory time allowed, the approved hours will be added to the existing total until the maximum is reached.

~~14.04: Any employee who was properly assigned to and does perform work in a higher classification shall be paid at the rate of pay for actual time spent working in the higher classification for that assignment.~~

14.05: Employees shall be paid bi-weekly. ~~The record for accrued, used, paid and monthly balance of vacation, sick leave, discretionary and compensatory days will be provided to each employee during the month of January reflecting the prior year record and status as of December 31.~~ Employees will receive their paycheck as a direct deposit to their bank at no cost.

14.06: Employees shall receive a thirty (30) minute paid lunch break during his or her ~~shift of~~ eight (8) ~~or more hours hour tour of duty~~, which shall be taken as directed by the Sheriff or his or her designee. Amend Article 15- **Holidays**, to reflect the following: **EFFECTIVE 1/1/2019**

15.03: An employee shall have the option of taking the number of prescribed holidays listed above in 15.01 and 15.02 as off days or shall have the option of taking the days in pay or compensatory time off cash. ~~Any officer electing to take the holiday as an off day shall have to obtain the approval of the Sheriff or his designee. All holidays left on the books as of December 1st or holidays that have not been approved for time off in the month of December by December 1st, may be converted to cash and paid in the first pay period of December unless the employee elects to carry the time into the next year. Holiday hours will be part of the regular compensatory time cap of 80 hours as stated under article 14.~~

Amend Article 19 – **Clothing Allowance**, to reflect the following:

19.01: During the term of this Agreement the clothing allowance shall be ~~Three Hundred Seventy Dollars (\$370.00) per year per uniformed employee. The Deputy Sheriff classification shall receive a clothing allowance of~~ Four Hundred Dollars (\$400.00) per year. All current department policies and practices regarding clothing allowance not identified herein shall be maintained.

Amend Article 20 – **Wages**, Section 20.01; as follows:

1-1-2018 – 2% ATB

1-1-2019 – 2.5% ATB

Amend Article 23 – **Termination**, as follows:

23.01: This Agreement shall become effective as of January 1, ~~2015~~ 2018, and shall remain in full force and effect until and including December 31, ~~2017~~ 2019, and shall be automatically renewed from year to year thereafter, unless at least one hundred eighty (180) days before the termination date or any anniversary thereof, either party gives written notice to the other of desire to amend, add to or terminate this Agreement.

Remove the Side Letter Agreement that refers to a 6/3 – 8.5 hour schedule (attached)

SIDE LETTER OF AGREEMENT
BETWEEN
GRANT COUNTY SHERIFF'S DEPARTMENT ASSOCIATION, WPPA
AND
GRANT COUNTY

The parties agree as follows:

1. ~~Deputy Sheriffs assigned to regular full-time road patrol duties (Patrol Deputies) will be assigned a work schedule which will consist primarily of a six-days-on, three-days-off cycle. The regular workday shall be 8.5 hours.~~
 2. ~~The Patrol Deputies will be scheduled at least 16 additional hours each year for training/in-services. It is agreed that these 16 hours shall be paid at their regular straight time hourly rate.~~
 3. ~~Holiday pay for regular full-time Patrol Deputies will consist of 8.5 hours pay at the employee's regular straight time hourly rate (4.25 hours for the Friday Afternoon before Easter).~~
 4. ~~Full-time Patrol Deputies may take up to 8.5 hours of paid time for Sick days, Discretionary days, and Funeral leave.~~
 5. ~~Effective July 1, 2000, sick leave days for regular full-time Patrol Deputies will be accrued at 8.5 hours per month.~~
 6. ~~If a disagreement occurs over the application of this side letter, the parties agree to meet and confer in order to work out a solution. If a solution cannot be agreed upon, the Sheriff has the authority to revert back to the previous scheduling system.~~
 7. ~~This side letter of agreement shall become effective June 18, 2000.~~
- Dated this 6th day of May, 2008.

For WPPA: _____ **For Grant County:** _____

/s/ Gary Anderson _____ /s/ Joyce M. Roling _____
 Gary Anderson, WPPA Business Agent Joyce M. Roling, Personnel Director
/s/ Jay Fitzgerald _____ /s/ Keith Govier _____
 Jay Fitzgerald, Steward Keith Govier, Sheriff

Fiscal Impact of Proposed WPPA Wage Increase		
	2.00%	2.50%
	2018	2019
Wages	21,140	27,057
Benefits	4,450	5,695
Total *	25,590	32,752
* Does not include overtime or unused compensatory time paid out		

Comprehensive Zoning Plan: None

Zoning Amendment(s): None

Review and Discuss Options for Administration of Grant County Governmental Operations: Patrick Glynn, Carlson-Dettmann addressed the Board on the options the County has in hiring an Administrator, County Executive or an Administrative Coordinator: Patrick Glynn, Carlson-Dettmann presented the results of the survey that was completed by the Board Members and information explaining the differences between a County Executive, County Administrator, and an Administrative Coordinator. Discussion followed, no action taken. It was decided to bring this issue back at a future County Board Meeting.

Dog Claim(s): Grant County Humane Society Dog Claims: Roger Guthrie presented the dog claims from Grant County Humane Society for \$1,215.00.

A motion was made Roger Guthrie, seconded by Greg Fry to approve paying the dog claims requested by the Grant County Humane Society for \$1,215.00. Motion carried with one negative vote.

2018 Grant County Humane Society Contract: Chief Deputy Jack Johnson has been negotiating with the Grant County Humane Society regarding a new contract. The old contract is due to run out on December 31, 2017. The Grant County Humane Society sent a contract that they made some alterations on for the County Board to review. They also raised the fee for a stray dog taken in to \$150.00 from \$135.00 per dog.

After discussion the County Board was in agreement to leave the existing contract as it was accepting no new wording that was added by the Grant County Humane Society and send it back to them to sign. The County would accept the \$150.00 raise in the dog fee.

Roger Guthrie, seconded by Dale Hood, made a motion to approve to sign a renewal contract with the Grant County Humane Society leaving all the language the same as before but to raise the dog fee to \$150.00 per dog. Motion carried with one nay vote.

Committee Reports: John Patcle stated because of the lengthy meeting he felt the committee reports should be postponed until the next meeting.

Adjournment: John Beinborn made a motion seconded by Lester Jantzen, to adjourn the meeting pursuant to the next meeting on January 23, 2018 at 10:00 a.m. Motion carried.

**Grant County Board of Supervisors
January 23, 2018**

The Grant County Board of Supervisors met on Tuesday, January 23, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the December 19, 2017 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, January 23, 2018

	Present	Absent	Excused
Carol Beals		X	
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman			X

The Clerk took the roll call resulting in 15 present, 1 absent (Carol Beals arrived after the meeting was call to order) and 1 excused; therefore a quorum was present.

Agenda: John Beinborn, seconded by Dwight Nelson, made a motion to approve the agenda. Motion carried.

Minutes: Ron Coppernoll, seconded by Roger Guthrie made a motion to approve the minutes of December 19, 2017 as presented. Motion carried.

Communications: Chair Keeney informed the Board ATC and ITC have moved their presentation to the February meeting.

Chair Keeney updated the Board Members on the new facility. Walls continue to be set. Some of the decking has been installed on the roof, the kitchen and laundry area is fully covered, they have

continued to work on that area under cover even in the cold temperatures. The project is still on schedule to have steel structure done this month. There will be a meeting on February 1 to discuss the Technology and phone system for the new project, Law Enforcement, Emergency, Social Services and ADRC will all be involved with IT and the consultants contracted to work on the project to make sure all needs are met.

Employee Recognition: None

Appointment: There were none to make at this meeting however Chair Keeney stated there is a vacancy in the Southwest Library System for a county wide volunteer that will need to be addressed in the future.

Appointment: Chair Keeney asked for approval for the Emergency Fire Warden for 2018. In accordance with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes, we recommend the following business to act as authorized Emergency Fire Warden for the prevention and suppression of forest fires in Grant County for the year 2018 calendar year.

Once this business has been approved by the Grant County Board of Supervisors, a signed copy by the Grant County Board Chair should be sent back to the State of Wisconsin, Department of Natural Resources.

**EMERGENCY FIRE WARDEN
GRANT COUNTY
2018**

Krogen's Do It Best Store, 924 Wisconsin Avenue, Boscobel, WI 53805

/s/ Aaron Young, Area Forestry Leader	01/09/2018
/s/ Robert C. Keeney, Grant County Board Chair	02/24/2018

A motion was made by Mark Stead, seconded by Robert Scallon to approve Krogen's Do It Best Store for the appointment of the 2018 Emergency Fire Warden for Grant County. Motion carried.

Grant(s): Carol Schwartz, Orchard Manor asked for approval for a grant from West Bend Insurance for \$5,000.00 for a lift for the residents.

Robert Scallon, seconded by Gary Ranum, made a motion to approve the application for this grant by Orchard Manor. Motion carried.

Carol Schwartz, Orchard Manor stated this year it was their turn to apply for a grant from the Dubuque Racing Association; this is shared by the Fair and Orchard Manor each applying every other year. Orchard Manor will be applying for up to \$5,000.00 for new PT equipment. They would like to apply for 1 or maybe 2 stepping machines.

Grant Loy seconded by Robert Scallon, made a motion to approve the applications for this grant. Motion carried.

Classification Review Policy revision: Joyce Roling, Personnel presented the amended policy to the Board of Supervisors as follows:

5.13 CLASSIFICATION REVIEW and NEW POSITION CREATION

Purpose

To provide a standard of reviewing changes and the need for efficiencies within a department regarding job process and duties.

The county recognizes the importance of rigorous adherence and discipline as it relates to the underlying assumptions and principles on which the county's pay plan was developed. Therefore, all reviews for classification changes and new positions will be submitted to the county's wage schedule consultant for analysis. In addition, this allows for the County to maintain an unbiased review of the jobs in question. All job changes shall be documented and no reclassification requests shall be granted unless the job evaluation system indicates as such or there is a demonstrated market condition determined by the consultant that would warrant such an adjustment.

Process

Contact the Personnel Director to review the process in detail and the criteria used to determine whether or not a review is necessary. The Department Head and the Personnel Director will work together to prepare proper documentation.

A reclassification review will only be considered for a position in which duties change to such a degree that the supervising Department Head and the Personnel Director agree that reclassification will likely result in a change in the position's placement on the county's pay schedule. The review will coincide with the budget process to allow for the County to plan for any change in compensation.

Management-initiated reorganization or new position creation could occur at any point in the year, but it is recommended to coincide with budget planning. As noted above, all duties—or changes in duties—must be documented prior to being evaluated.

Upon completion of proper documentation, the Personnel Director will submit the request to the consultant for analysis. The consultant will evaluate the responsibilities, rate the job, and recommend a pay grade allocation to the Executive Committee. The Executive Committee decision is final. All consultant fees incurred for the request will be borne by the department of the job in question.

Effective as of 1/1/2018

A motion was made by Greg Fry, seconded by John Beinborn, to approve the amended classification and new position creation policy for Grant County. Motion carried.

Promoted or Transferred Employee Policy revision: Joyce Roling, Personnel presented the revision for this policy as follows: *(The old wage schedule was based on years, the new wage schedule goes by steps).*

PROMOTED OR TRANSFERRED EMPLOYEE

Employees who are promoted shall be placed at that step in the pay range that results in a pay increase, and shall progress through the schedule consistent with the time between the increment step. Employees promoted to a management position, as determined by the Personnel Director, shall be

placed at the step in the pay range that gives them a minimum of 5% increase above the base pay of those they are to supervise.

Employees transferred to a lower paying position shall be placed on the wage schedule at the step that does not result in a decrease in pay or the maximum rate for that position, whichever is less.

(Revised 4/18/06; 5/4/06; 11/08/2011, 2/19/2013, 01/16/2018)

Greg Fry, seconded by John Beinborn, made a motion to approve the revisions to this policy for Grant County. Motion carried.

Request \$2,190.00 from Public Property Account to pay for the conference chairs: The County Clerk asked for permission to pay this amount out of the 2017 Public Property because of an un-expected early delivery of the chairs by the vendor.

A motion was made by Ron Coppernoll, seconded by Don Splinter, to allow the County Clerk to pay for the conference chairs out of the 2017 Public Property Carryover account to be paid in December 2017 instead of in January 2018. A roll call vote was called for because it is out of budget spending.

ROLL CALL VOTE

DATE: January 20, 2018

QUESTION: Out of budget spending approval for Conference Chairs for the County.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN			X

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore the motion carried.

Memorandum of Understanding between Grant County Clerk and Chris Carl: Linda K. Gebhard, County Clerk presented this to the County Board for information only. This Memorandum was drawn up so the County could deputize Chris Carl to offer election assistance to new Municipal Clerks in Grant County during the 2018 elections. There will be no obligation to the County for this service. ***(Shall be signed by both parties at their earliest convenience).***

**MEMORANDUM OF UNDERSTANDING BETWEEN
GRANT COUNTY CLERK AND CHRIS CARL**

I. PURPOSE

This Memorandum of Understanding (MOU) between the Grant County Clerk and Chris Carl is being executed to satisfy the requirements of the Government Accountability Board.

II. AGREEMENTS

A. The Grant County Clerk and Chris Carl agree the Grant County Clerk is not retaining or compensating Chris Carl for her services during the 2018 elections.

B. The Grant County Clerk and Chris Carl agree Grant County municipalities may retain and compensate Chris Carl for her services in assisting the municipality with the electoral process.

C. The Grant County Clerk shall temporarily deputize Chris Carl for the purpose of performing duties which are required to facilitate a proper election process.

D. Chris Carl shall defend, indemnify and hold the Grant County Clerk, it's officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits, including attorney fees, arising out of or resulting from the acts, errors or omissions of Chris Carl in the performance of her temporary deputy duties.

III. TERMS

A. This MOU shall be effective for the 2018 elections and shall terminate immediately thereafter.

Dated this 25th day of January, 2018. Grant County Clerk
/s/ Linda K. Gebhard, County Clerk

Dated this 25th day of January, 2018.
/s/ Chris Carl

Comprehensive Plan Change: None

Comprehensive Zoning Plan: 544th Zoning Amendment: Justin Johnson, Conservation, Zoning and Sanitation presented the amendment to the Board. All amendments were approved by the Township Boards and the Conservation, Zoning and Sanitation Committee.

**544th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
January 23rd, 2018**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #18-01: Rezone request for Richard & Charlotte Hockison, PIN: 042-00436-0030, to change the zoning classification from A2 to R3, to allow for the expansion of an existing principal structure. This is for +/- 1.26 ac in the NE ¼ of the NW ¼ of Section 11, T8N, R1W, for lot 1, in Muscoda Township

PETITION #18-02: Rezone request for Michael Lynch, PIN: 050-00022-0010, to change the zoning classification from FP to M1, to allow for the expansion of an existing excavation business. This is for +/- 6.95 ac in the SW ¼ of the NE ¼ of Section 2, T3N, R1W, in Platteville Township

Adopted by the Grant County Board of Supervisors this 23rd day of January, 2018

/s/ Robert Keeney, County Board Chairman /s/ Attest: Linda Gebhard, County Clerk

A motion was made by Mark Stead, seconded by Dwight Nelson, to approve Zoning Amendment 544 including Petition 18-01 Richard and Charlotte Hockison, Muscoda Township and Petition 18-02 Michael Lynch, Platteville Township. Motion carried.

Review and Discuss Options for Administration of Grant County Governmental Operations: Chair Keeney opened discussion to the Board. Supervisor Beinborn asked what was the expectation for the County at this time, is now the time the County should be establishing this position. Supervisor Fry asked what is driving this decision. Chair Keeney stated it was a Board decision, do they feel there should be a change in the Administrative roles or is the County working fine as it is and all should stay the same. Supervisor Ranum stated that if we are a county organization who wants to head in a unified direction we need someone who can take an executive leadership position which is undisputed and can lead the county in the direction we want to go. He felt that position should still be accountable to the County Board. Supervisor Ranum stated the first task of an Administrator should be to identify savings, working with the departments to come up with efficiencies that would counter the estimated \$150,000.00 in salary and benefits of the new position. Questions were brought up regarding what administrative positions have the power to do; what are the differences between and Administrative Coordinator and Administrator. What power or powers go to either position, who would have the authority to hire or terminate an employee. Would the County Board make the rules, would there be a review process or an oversight committee or would the final decision be the County Board? Supervisor Ranum speculated if a Lean Project would be beneficial.

Ben Wood, Corporation Counsel gave the Board some information regarding the differences in the positions which was based on State Statute 59.17, 18, 19. The duties are described in this chapter. He stated he would do more research if the Board was thinking of an Executive.

Supervisor Coppernoll wondered the impact when handling County personnel duties. Supervisor Beals thought something should be done sooner than later. With the County Board Elections in April, there may be issues of how the compensation of the chair would be handled, considering if there was an administrator hired the county board chair post would likely no longer be a full time position.

She tended to favor the Administrator position because an Executive position there would be no criteria or required degree set; the turn out of that option would be best man wins. She felt this issue needed to be studied much deeper to define the pros and cons in order to get a person the County can trust and the criteria expected can be set. She went on to say a Lean Project may not be that helpful because this decision could impact many entities in the county not just a small group of people which could narrow the focus. Supervisor Lieurance thought before the County makes any quick decision, other officials from other counties who have the different administrative setups should be invited to speak so the Board can hear their opinions. Chair Keeney stated in the past the County invited some of the representative from WCA to come and give a presentation on administrative positions in Counties. He posed the questions if the Board wanted to do that again.

After discussion, the Board felt this issue should be pursued but unanimously agreed it would be best to delay any decisions regarding changes to the administrative duties in the County until after April when the new Board was in place after the election. Supervisor Beals stated that would make more sense to wait until after April so all the board members would be up to speed on all the information that would be presented and hopefully the meeting designated to discuss this issue would be scheduled at a time it can be discussed at length and all can attend. If that meant to call a special meeting that should be considered.

Corporation Counsel Ben Wood was given the task to look into how compensation and responsibilities would be handled for the board chair in the event there was a change mid-term to present at the next County Board Meeting in February. Elected officials are not supposed to have salary changes except prior to when paperwork can be taken out for elections, the County did raise the County Board's salary mid-term in prior action and the health insurance for the chair would be another consideration in going forward.

Dog Claim(s): Grant County Humane Society Dog Claims: Roger Guthrie presented the dog claims from Grant County Humane Society for \$135.00.

A motion was made Roger Guthrie, seconded by Greg Fry to approve paying the dog claims requested by the Grant County Humane Society for \$135.00. Motion carried.

2018 Grant County Humane Society Contract: At the last County Board of Supervisor meeting the new contract between the Grant County Humane Society and the County was discussed. Chief Deputy Jack Johnson has been negotiating with the Grant County Humane Society regarding a new contract. The old contract was due to run out on December 31, 2017. The Grant County Humane Society sent a contract that they made some alterations on for the County Board to review. They also raised the fee for a stray dog taken in to \$150.00 from \$135.00 per dog.

After discussion at the December 19th Board Meeting the County Board was in agreement to leave the existing contract as it was accepting no new wording that was added by the Grant County Humane Society and send it back to them to sign. The County would accept the \$150.00 raise in the dog fee. They asked Jack Johnson to take the contract back to the Humane Society for them to sign and return to the County. On January 2, 2018 the Grant County Humane Society signed the contract adding the

following wording into the contract, “**Grant County agrees not to increase or decrease the license fee distribution.**”

Chair Keeney presented the signed contract to the Board of Supervisors for their final approval of the document. Don Splinter, seconded by Carol Beals made a motion to approve the contract as written between the Grant County Humane Society and Grant County for the stray dogs. Motion carried.

Committee Reports:

Orchard Manor, John Patcle—approved the out of budget spending to pay for the 10 Conference Chairs.

Unified Counseling, Mark Stead—Jessie Brogley has started as AODA Counselor and is working with the Grant County Treatment Court. Handouts on Wisconsin mental health and substance abuse needs assessment and Consumer barriers to receiving services were given to the committee. Top barrier is affordability. Ron Coppernoll stated that SWCAP is looking at special programming for suicide. Many farmers are committing suicide; sleep deprivation is a big contributor.

Southwest CAP, Ron Coppernoll—held a fund raising gala event at Deer Valley to raise money for things over and above the budget they raised \$32,000.00 for projects.

Library, Greg Fry—the library system was awarded all the money they asked for from the State. The director position should be filled soon.

Ag and Extension/Fair Committee-Roger Guthrie— 2018 Fair is almost planned. They will be going forward on the construction on their new hog building will start doing fund raisers. Ag Agent posting has been posted.

Hidden Valley, Robert Scallon—meet in Richland Center last Wednesday, new magazines are out now.

Veteran Services, Robert Scallon—all is going well, very busy, meeting will be held next Thursday.

Health, Grant Loy—Dr. Neil Martin attending his first Health Committee meeting. Crawford Lafayette and Richland Counties all have vacancies for health officers.

Law Enforcement/Emergency Management, Gary Ranum—approved some bids for new squads, discussed demolishing the old Job Services building. Emergency discussed Public and individual assistance on the flooding recovery. Update on the Hazard Mitigation Plan the State has issued. Emergency Management will be busy in the next months working on FEMA fire fighter assistance grants. Very good article in the WCA Magazine argument on electronic voting could be discussed in the future.

Railroad, Mike Lieurance—demo of the bridge was awarded to a company in Rodgers Minnesota for \$884,100.00. Bids ranged from 2.99 billion to \$884,100.00.

The Youth Government Day will be held on April 11, 2018 this year.

Social Services, Dale Hood—No meeting.

Conservation, Sanitation and Zoning, Dwight Nelson—looking at the capital situation, discussed the ground water study.

Public Property/Technology, Carol Beals— will meet January 24, 2018 still pursuing the IT Director vacant position.

Economic Development, John Beinborn—will meet in Muscoda January 24, 2018; Mark Cupp will be the speaker for the Safe Riverway Board.

Highway, Don Splinter—gave the Grant County road and equipment report. Hired three new patrolman and a welder. Received General Transportation aids of \$1,282,315.00 for 2018.

Adjournment: Robert Scallon, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on February 20, 2018 at 10:00 a.m. Motion carried.

**Grant County Board of Supervisors
February 20, 2018**

The Grant County Board of Supervisors met on Tuesday, February 20, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the January 23, 2018 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, February 20, 2018

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance			X
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 16 present, 1 excused. Therefore a quorum was present.

Agenda: Lester Jantzen, seconded by Roger Guthrie, made a motion to approve the agenda. Motion carried.

Minutes: John Beinborn, seconded by Dwight Nelson made a motion to approve the minutes of January 23, 2018 with one correction. In the committee reports, Gary Ranum report on the article from the WCA magazine, change the word to electronic voting instead of loading. Motion carried.

Cardinal Hickory Creek Transmission Line Presentation: John Callaway from ATC and Angela Jordon from ICT conducted the presentation. They talked about the process they have used to establish the proposed routes which has been ongoing for the past 4 years. The same routes would be used in the

future. They talked about the agriculture impacts which they believe to be minimal. The cost for the project is estimated at \$500,000,000.00 which is not born by the citizens of Grant County. The cost has been deemed to have value enough to be categorized as an MPP (multi value project). The cost will be shared between 14 states and 1 Canadian Province. The need for the line will be to improve system reliability and relieve congestion on the transition system, to import renewable energy from outside the state and import energy from outside the region. The line is not being promoted to increase demand. In truth, energy use is not declining, the anticipated growth has flattened out from 3% to 0 - .5%. Because there are plants closing in this region this will help fill the gaps in the grid to enable the new generation such as wind power in Iowa to come into the grid, other renewable forms of energy will also be able to be brought in. The purpose they see the line doing is to help bring in less expensive power and power from other regions. They will follow the Public Service Commission regulation to the letter and throughout the process the citizens and groups will be given ample time to discuss this issue. There will only be one route chosen from Middleton across the Mississippi into Iowa. There would be a midpoint substation in the Montfort (Town of Wingville) area. An application will have to be submitted to the Wisconsin Public Service System in April. Once the application is deemed complete the Public Safety Commission has 180 days to evaluate the application. And then they could take an additional 180 days to make their requests. There will probably not be a determination made until eighteen months to a year later.

Memoriam for Allan A. Jansen Resolution 61-16: Chair Keeney read the Memoriam for Allen A. Jansen.

A motion was made by Mark Stead, seconded by John Beinborn, to approve the Memoriam and direct the County Clerk to send the signed certificate to the family of Allan A. Jansen. Motion carried.

**RESOLUTION #61-16
IN MEMORIAM OF ALLAN A. JANSEN**

The Grant County Board of Supervisors, assembled this 20TH day of February, 2018 issues the following commemoration:

WHEREAS, the death of Allan A. Jansen from the Town of Jamestown has come to the attention of this body; and

WHEREAS, Allan A. Jansen served on the Grant County Board of Supervisors from April 2000 to April 2010 representing District 30 Town of Jamestown Wards 1 & 2; and

WHEREAS, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of Allan A. Jansen and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

Memoriam for John F. Patterson Resolution 62:16: Chair Keeney read the Memoriam for John F. Patterson.

A motion was made by Roger Guthrie, seconded by Robert Scallon, to approve the Memoriam and direct the County Clerk to send the signed certificate to the family of John F. Patterson. Motion carried.

**RESOLUTION #62-16
IN MEMORIAM OF JOHN F. PATTERSON**

The Grant County Board of Supervisors, assembled this 20TH day of February, 2018 issues the following commemoration:

WHEREAS, the death of John F. Patterson from the Town of Beetown has come to the attention of this body; and

WHEREAS, John F. Patterson served on the Grant County Board of Supervisors from April 1988 to April 1992 representing District 11 Town of Beetown, Town of South Lancaster and City of Lancaster Ward 4. From April 1992 to April 2003 representing District 9 Town of Beetown, Town of South Lancaster Ward 1, and City of Lancaster Ward 2; and

WHEREAS, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of John F. Patterson and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

Communications: Ben Wood, Corporation Counsel presented the Memorandum he drew up regarding Administration of Grant County Governmental Operations.

John Beinborn and Carol Beals asked if this issue would affect the committee changes that have already been approved. Ben stated he did not feel that would be impacted, those committee decisions were made prior and voted on by the board. They wondered if the committee discussion should be continued at the March meeting. Carol thanked Ben for the time he has spent in drafting the Memorandum for the Board.

MEMORANDUM

FROM: Corporation Counsel
TO: Grant County Board of Supervisors
DATE: February 5, 2018
RE: Administration of Grant County Governmental Operations

BACKGROUND

Grant County is discussing the possibility of creating a position for a County Executive, County Administrator or further develop and change the duties and the retitling of the Administrator Coordinator position as described in Wisconsin Statutes §§59.17, 59.18, and 59.19. Under the current structure, which was delegated in 2009, the County Clerk is designated the position of County Administrative Coordinator pursuant to Wis. Stat. §59.19 which provide:

59.19 Administrative coordinator. In any county which has not created the office of county executive or county administrator, the board shall designate, no later than January 1, 1987, an elected or appointed official to serve as administrative coordinator of the county. The administrative coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officers.

There are no delegated powers for the position and therefore the position is just a place-holder with no real authority. However, it is legal and necessary at the current time under the above-mentioned statute. If this position were to be revamped, retitled or hired by the Board, then I would suggest a detailed job description to delegate the responsibility of the position.

My understanding is the issue of which of the three choices is best for the County, and the legalities of each, is to be described or presented for the newly elected Board in April. Thus, this memo will not address those issues. I will assist the Board in a discussion of the differences and legalities of each position as requested.

ISSUE

In discussing the aforementioned, dialogue was exchanged to clarify what should occur at reorganization with regard to the County Board Chair, specifically, salary, election, etc. The legal issue addressed in this memo is specifically what are the legalities of electing the County Board Chair in April of 2018 at the reorganizational meeting with the possibility of making a change in Board structure midterm of the County Board Chair's term. Further, a relevant legal analysis as to legalities behind the approval of the County Board Chair's salary and benefits and whether decreasing or removing the County Board Chair's salary and benefits midterm will be a violation of state law.

DISCUSSION

At the reorganizational meeting in April 2018, do we elect a County Board Chair, 1st Vice Chair and 2nd Vice Chair? Yes, at the reorganizational meeting in April 2018, the Board must elect all three positions pursuant to Wis. Stat. 59.12 which provides:

59.12 Chairperson; vice chairperson; powers and duties.

(1) The board, at the first meeting after each regular election at which members is elected for full terms, shall elect a member chairperson. The chairperson shall perform all duties required of the chairperson until the board elects a successor. The chairperson may administer oaths to persons required to be sworn concerning any matter submitted to the board or a committee of the board or connected with their powers or duties. The chairperson shall countersign all ordinances of the board, and shall preside at meetings when present. When directed by ordinance the chairperson shall countersign all county orders, transact all necessary board business with local and county officers, expedite all

measures resolved upon by the board and take care that all federal, state and local laws, rules and regulations pertaining to county government are enforced.

(2) The board at the time of the election of the chairperson shall also elect a member vice chairperson, for the same term, who in case of the absence or disability of the chairperson shall perform the chairperson's duties. The board at the time of the election of the chairperson may also elect a member 2nd vice chairperson, for the same term, who in case of the absence or disability of the chairperson and vice chairperson shall perform the duties of the chairperson. Except for the board of a county with a population of 750,000 or more, the board may provide for the payment of additional compensation to the vice chairpersons.

If we must elect a County Board Chair and restructure the Board to eliminate a salary for the County Board Chair midterm, will we be violating the law, or have we violated the law by approving an increase in the County Board Chair salary to start before April of 2018? There is no statute, county ordinance, or county rule which discusses the specifics of the County Board Chair salary. The County Board Chair salary is established each year with the budget by resolution and approved at the November meeting with the adoption of the budget. Currently with the adopted 2018 budget we approved compensating the County Board Chair \$49,442.00, effective January 2018.

Compensation of an elected official shall be established by the Board before the earliest time for filing nomination papers for any elective office to be voted on in the county, other than supervisors or circuit judges, which office is paid in whole or in part from the county treasury, establish the total annual compensation. Wis. Stat. 59.22(1)(a)1. Further, the compensation established shall not be increased or decreased during the officer's term and shall remain for ensuing terms unless changed by the board. Wis. Stat. 59.22(1)(a)1. Subsection (1)(a)1. of Wis. Stat. 59.22 is titled "Elected Officials." To the contrary Wis. Stat. 59.22(2)(a) is titled "Appointive Officials, Deputy Officers, and Employees." Subsection (2)(a) Does not have the same strict requirements discussed in the elected official's subsection, and gives the Board discretion to handle salary and compensation without the fear of terms of office. Specifically, Wis. Stat. 59.22(2)(c)1. provides:

(c)

1. Except as provided in subd. 2. and par. (d), the board may do any of the following:

a. Provide, fix or change the salary or compensation of any office, board, commission, committee, position, employee or deputies to elective officers that are subject to sub. (1) Without regard to the tenure of the incumbent.

b. Establish the number of employees in any department or office including deputies to elective officers.

c. Establish regulations of employment for any person paid from the county treasury.

With the above as the legal background, the legal question centers around whether the County Board Chair is an elected official or an elected officer of the Board, appointive of the Board, or employee of the Board.

Elected official is defined by Wis. Stat. 5.02(3m) which states:

(3m) "Elected official" means an individual who is elected to a national, state or local office.

An elective officer is defined by Wis. Stat. 66.0505 which states:

66.0505 Compensation of governing bodies.

(1) DEFINITIONS. In this section:

(a) "Elective officer" means a member or member-elect of the governing body of a political subdivision.

(b) "Political subdivision" means any city, village, town, or county.

(2) ESTABLISHMENT OF SALARY. An elected official of any political subdivision, who by virtue of the office held by that official is entitled to participate in the establishment of the salary attending that office, shall not during the term of the office collect salary in excess of the salary provided at the time of that official's taking office.

In my opinion, the County Board Chair position is an elective officer position more along the lines of an employee, not an elected official. The County Board Chair is a member, or member-elect, of the County Board and not the County itself, with no guarantee of a paid position. The legislative intent behind the disallowing of salary change in an elected position is transparency of government. If a person chooses to run for elected office and that office carries a salary, a governing body does not have the right to then increase or decrease the elected official's salary. The salary must be posted prior to the time for nomination papers so that all candidates know exactly the rules and payment of officer prior to running for the position. The County Board Chair is not elected by the political subdivision. The County Board Chair is elected by the governing body of the political subdivision. The County Board Chair is not a guaranteed position for any member on the County Board. Therefore, no candidate for a County Board seat may expect to receive additional compensation beyond the per diem established under statute and county ordinance and mileage.

Therefore, it is my legal conclusion that by approving the County Board Chair's salary during the budget session and adoption in November of 2017 to start in January 2018 prior to the general election in April of 2018, was not a violation of the law, specifically Wis. Stat 59.22. Further, it is my legal opinion that by terminating the County Board Chair's salary midterm of the two-year election term is not a violation of Wis. Stat. 59.22. My legal opinion is that the County Board Chair is not an elected official within the discussion above and therefore is not bound by Wis. Stat. 59.22(1)(a)1, nor it is applicable under Wis. Stat. 66.0505(2). If this Board chooses to restructure it will not be required to pay the County Board Chair's salary for the entire two-year term of the County Board Chair.

That said, the issue presented now becomes one of budgetary concerns. The 2018 budget is passed, and a resolution was passed to compensate the County Board Chair \$49,442.00 for the year. There is a process for amending the budget as set out in Wis. Stat. 65.90(5), which requires a two-thirds vote of the entire membership of the governing body. Therefore, in order for the change to occur in the board structure within this budget cycle, there would need to be an amendment of the budget to change the compensation structure of the County Board Chair. This will pose difficulties in my opinion, because the budget was passed with expectations and give and take by all departments. Therefore, my recommendation would be that if a change in board structure, it would be concurrent with the budget for 2019, which would be in October 2018 and finalized in November. This ensures the county has the amount budgeted and a balanced budget moving forward. The timing would allow for about six months

to discuss the change, gather further information on the change, and allow for interviews and such if the Board chooses to make a change.

The County Board Chair is considered a full-time employee and therefore is eligible for health and life insurance. The county's contribution is 85% of family and 95% of single for the lowest health insurance plan premium. The county is responsible for 100% of a \$10,000 term life and accidental death and dismemberment policy. This is reduced to \$5,000 after the age of 70.

If a change is effectuated in regard to this position, I suggest a resolution be presented to the Board at the time the budget is discussed which would clarify the County Board Chair will no longer be a full-time employee and consequently not receive benefits.

CONCLUSION

In conclusion, the Board has not violated state law by approving the County Board Chair salary to be increased midterm because the position is not an elected official. Under the same legal analysis, the Board will not be violating any law by decreasing the County Board Chair's salary to zero during the term of office. Lastly, because this is a budget issue, I think a target date for the change, if one will occur, would be the budget adoption during this year for next year. If a change were implemented, there would be no need to budget for chairperson salary for 2019.

Respectfully Submitted By:
Attorney Benjamin R. Wood
Grant County Corporation Counsel

Chair Keeney also updated the County Board Members on the Department of Transportation's 2019 street project in the City of Lancaster. This will impact some of the property owned by the County; they would like to purchase this property for this project for temporary access easements by the Job Service Building and some property around the Courthouse. They have supplied the amount they have accessed for payment to the County for this property; Chair Keeney would like to research their offer more and have further discussions with the County Board so the best price can be negotiated. The County will have to install three street light poles and landscaping will be disrupted. This issue will be further discussed at the March County Board of Supervisor meeting.

Employee Recognition: Chair Keeney read the Employee Recognitions for the following Grant County recipients:

John Yanna III who has worked for the Highway Department for 21 years.
Wuanita Plourde who has worked for Orchard Manor for 22 years.
Mary Lou Place who has worked for Orchard Manor for 29 years.
Sharon Reed who has worked for Orchard Manor for 36 years.

None of the employees were present at the meeting; Sharon Reed sent the following Thank you to the Board of Supervisors which Chair read to the Board.

"I want to thank you for recognizing my service to Grant County. I have appreciated and enjoyed the past 36 years."

Grant County provides many services and opportunities throughout our communities. I am grateful to have worked at Orchard Manor and be a part of assisting those who came to live there. It was rewarding to work with the families, Volunteers and staff. "

Appointment(s): Chair Keeney asked for the Boards approval to appoint two new citizen members to the Criminal Justice Coordinating Council, Pastor Mark Hoehne and for the medical profession, Brian Quick.

Lester Jantzen seconded by Roger Guthrie, made a motion to approve the two citizen member appointments to the Criminal Justice Coordinating Council. Motion carried.

Chair Keeney also asked the Board if they had any interested people who would serve on the Housing Assistant Committee. Currently there are only three members serving, they would like to have 6 members serving on that committee.

Grants: None

Resolution #63-16 accepting a Donation from Attorney John P. McNamara in Honor of John Anderson, Former Grant County Cartographer: Linda K. Gebhard, Grant County Clerk presented the resolution.

A motion was made by Greg Fry, seconded by Dale Hood to approve the following resolution. Motion carried.

RESOLUTION NO. 63-16

A RESOLUTION ACCEPTING A DONATION FROM ATTORNEY JOHN P. MCNAMARA IN HONOR OF JOHN ANDERSON, FORMER GRANT COUNTY CARTOGRAPHER.

WHEREAS, Attorney John P. McNamara, a resident of Grant County, Lancaster, Wisconsin, donated to the Grant County Clerk in honor of John Anderson, former Grant County Cartographer, a large county map.

WHEREAS, such donation is being contributed with the stipulation that the map shall always remain in the Grant County Clerk's office; and

WHEREAS, the Grant County Board of Supervisors finds that it is appropriate to accept said donation upon the terms and conditions offered.

NOW, THEREFORE, the Grant County Board of Supervisors does hereby authorize the receipt of the donation from Attorney John P. McNamara as described in the foregoing paragraphs.

Adopted and approved this 20th day of February, 2018, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:
/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Resolution has been approved by the Grant County Board of Supervisors at a meeting held on February 20, 2018.

/s/ Linda K. Gebhard, County Clerk

Ben Wood, Corporation Counsel stated the County should draft a policy on accepting gifts like this in the future. He was asked to look into this.

Ordinance to Amend Chapter 242 Entitled "Taxation" of the Grant County Code: Carrie Eastlick
Treasurer presented this resolution to the County Board.

A motion was made by John Patcle, seconded by Roger Guthrie to approve the following amendment to the Grant County Ordinance 39, Chapter 242. Motion carried.

ORDINANCE NO. 39

AN ORDINANCE TO AMEND CHAPTER 242 ENTITLED "TAXATION" OF THE GRANT COUNTY CODE.

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, does ordain as follows:

Section I: Chapter 242 of the Grant County Code shall be and hereby is amended as follows:

§ 242-4.5 Sale of Tax Deeded Lands to Municipality.

A. In the event a parcel of tax deeded lands is not redeemed by the former owner, the treasurer may offer it to the municipality within which the parcel is located before offering the same to the general public.

B. The sale price of a parcel of tax deeded lands on sale to a municipality shall be in an amount at least equal to the sum of all real estate taxes, including special assessments, then due and owing, together with a service charge equal to one percent (1%) of the assessed value of the parcel and may include the interest and penalty thereon. In no event shall the service charge be less than \$50.00.

C. Sale of tax deeded lands to a municipality under this section shall be approved by the Executive Committee and entire Grant County Board before a deed is issued by the county clerk.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 242 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 20th day of February, 2018, by the Grant County Board of Supervisors.

BOARD OF SUPERVISERS BY:

/s/ Robert C. Keeney, County Board Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 242 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on February 20, 2018. /s/ Linda K. Gebhard, County Clerk

Comprehensive Plan: None

Comprehensive Amended Zoning Plan: None

Dog Claim: Roger Guthrie presented the dog claim to the County Board.

A motion was made by Roger Guthrie, seconded by Greg Fry to pay \$570.00 to the Grant County Humane Society for 4 stray dogs taken in. Motion carried with one negative vote.

Closed session per state statute 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in regards the sale or development of property pertaining to the extension of Sewer from the City of Lancaster to County Facilities near Orchard Manor.

A motion was made by John Beinborn, seconded by Mark Stead to go into closed session. A Roll Call vote was called for.

DATE: February 20, 2018

QUESTION: Go into closed session.

	YES	NO	EXCUSED
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE			X
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 YES votes and 1 excused member. Therefore motion carried.

Reconvene to open session: A motion was made by Robert Scallon, seconded by Mark Stead to go back into open session.

Committee Reports: Because of the length of the meeting, John Patcle, seconded by Mark Stead, made a motion to dispense of the committee reports. Motion carried.

Adjournment: Dan Timmerman, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on March 20, 2018 at 10:00 a.m. Motion carried.

Grant County Board of Supervisors
March 20, 2018

The Grant County Board of Supervisors met on Tuesday, March 20, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the February 20, 2018 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, March 20, 2018

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Gregory Fry	X		
Robert Scallon		X	
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 16 present, 1 excused. Therefore a quorum was present.

Agenda: Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the agenda. Motion carried.

Minutes: Ron Coppernoll, seconded by Rodger Guthrie made a motion to approve the minutes of February 20, 2018 as presented. Motion carried.

Discussion and possible action on Resolution pertaining to Cardinal Hickory Creek Project: Supervisor Carol Beals informed the Board Members a resolution was sent to her and she sent it on to Chair Keeney. The resolution sent was reviewed by Ben Wood, Corporation Counsel; the following resolution was submitted to the Board for their review.

Carol Beals, seconded by Mark Stead, made a motion to approve the Resolution as presented by Corporation Counsel, Ben Wood for passage. Roll Call vote was called for.

DATE: March 20, 2018

QUESTION: Cardinal Hickory Creek Resolution

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY		X	
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE		X	
6. JOHN PATCLE		X	
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 13 yes votes, 3 no votes and 1 absent. Therefore motion carried.

RESOLUTION #64-16

TO THE PUBLIC SERVICE COMMISSION (PSC) OF WISCONSIN AND UTILITY APPLICANTS FOR DOCKET 05-CE-146 REGARDING THE CARDINAL-HICKORY CREEK PROPOSAL AND CONSIDERATION OF ALTERNATIVES

WHEREAS, the Public Service Commission of Wisconsin is currently expecting a joint utility application containing an option for a 345-kV high-capacity transmission line from Middleton, Wisconsin to Montfort, Wisconsin to Dubuque County, Iowa including siting within Grant County, WI; and,

WHEREAS, the high voltage transmission option includes the potential construction of a large-scale, 345-kV substation facility in the Montfort, WI area in or near Grant County jurisdiction creating the possibility of additional transmission lines connecting to the facility in the future; and,

WHEREAS, the high voltage transmission option includes the potential of new transmission corridors being created in other areas within the jurisdiction of Grant County; and,

WHEREAS, Grant County responsibilities include protecting and enhancing natural and local economic assets, including scenic beauty and development potential that could be impacted by 110 to 170-foot steel or concrete poles and wires for high voltage transmission; and

WHEREAS, high-profile transmission lines have the potential to reduce property values and slow economic development due to their prominent visibility and perceived negative health effects; and,

WHEREAS, growth of demand for electricity in Wisconsin and adjacent states has been somewhat flat in recent years and utilities that might utilize the facility are not projecting significant increases in energy use or peak demand; and,

WHEREAS, the cumulative, long-term costs considering construction, financing, operation, maintenance and securitization could place significant financial burden on electric customers within and beyond our jurisdiction; and,

WHEREAS, it is unknown whether any increase in energy demand estimated by the applicants might be more cost effectively met with comparable or lesser investment in accelerated energy efficiency, conservation, load management, and development of local renewable power options; and,

WHEREAS, it is unknown if the high voltage transmission option or investments to improve the efficiency and self-sufficiency of homes, farms and businesses could develop and stabilize local economies with minimal negative impacts; and,

WHEREAS, Wisconsin State Statute 1.13(2) encourages governmental units to define their energy planning priorities and Wisconsin State Statute 1.11(2) encourages the WI PSC to study, develop, and describe appropriate alternatives to recommended courses of action for full public consideration; and,

WHEREAS, Grant County lacks important information required to make informed recommendations during the public information stage of this docket; and,

WHEREAS, informed recommendations by Grant County should receive further review and consideration by PSC staff and additional experts;

NOW, THEREFORE, BE IT RESOLVED, that

Grant County requests that the following information be a part of the completed application process to appropriately evaluate impact of the proposed scope and goals of said application and subsequent considerations

Grant County requests a 40-year estimate of all types of potential revenue to the County and to contained jurisdictions from the creation of the high voltage transmission option including Environmental Impact Fees and all portions of property tax payments made on improved and unimproved properties, collectively by future owners.

Grant County requests 40 year, estimated total cost for the high voltage transmission option that electric customers would pay. These 40-year costs should itemize capital and other construction period costs; return on the investment; financing costs; operation and maintenance costs; costs for securing the facility against cyber or physical attacks; and any other costs that are ultimately paid by electric customers in sum.

Grant County requests clear, easy to read comparisons of average residential, commercial and industrial utility bills for years 5, 10 and 20 with and without high voltage transmission in service.

Grant County requests modern load management, developing local renewable energy, alternative spending towards energy efficiency, end user improvements, and updating out of date distribution lines be a part of the application.

Grant County, in consideration of long-term, potential impacts of establishing 345 kV substation in or near Montfort, request the applicants provide knowledge (even speculation) of future interests in constructing new 138 kV or larger transmission lines connecting with the 345-kV facility.

Following PSC receipt of the application for Cardinal Hickory Creek, Grant County requests the Public Service Commission ask applicants for clarifications and information as required to ensure that information in the application is clear, understood by the public, and contains adequate information to arrive at a fair, just judgement of the proposal.

If, after 180 days following initial filing of application, the applicants have not provided the information requested by Grant County in 1(a)-1(e) above, the county requests that the Public Service Commission of Wisconsin consider the application as incomplete and terminate the application process.

Grant County requests the Public Service Commission of Wisconsin to record this resolution in the public record of Docket 05-CE-146 and to include it, in entirety, in the Appendixes of the PSC's draft and final Environmental Impact Statements for same docket.

The person/agent below is authorized to transmit this resolution and other appropriate documents to Wisconsin Public Service Commission on docket #05-CE-146.

AND, BE IT FURTHER RESOLVED, that the Grant County Board of Supervisors hereby approves this resolution ADOPTED this 20th day of March, 2018.

Signed by: Robert C. Keeney (chair)

Attested by: Linda K. Gebhard (clerk) on this 20th day of March, 2018.

Communications: Chair Keeney informed the Board he and County Clerk Linda K. Gebhard met with Representative from the Department of Transportation regarding the proposed offer they will give the County for purchasing property for easements and replacement of landscaping that will be taken out by the new road project in 2019. More information will be shared at the April County Board Meeting giving the County more time to receive estimates on replacement of landscaping and possible further appraising of the land.

Corporation Counsel Ben Wood informed the Board he was looking into language for the County regarding gifting to the County. He was not sure this should be in a resolution form, an ordinance or policy of the County; he feels the County needs to have something in place to help protect them in the future if an entity wants to donate or gift an item to the County. He will have something ready for the Board to review at the April Meeting.

LEC, SS & ADRC Building Update - Brad Bierman: They are starting on the permeant roofing now, the building is taking shape and fully enclosed. The floor has been poured in the kitchen and booking area, they are working on getting the frost out of the ground in the pod area in the sally port area; there was 5 feet of frost in some areas. The exterior framing of the Social Services and ADRC area has been

completed, now working on the upper elevations. They have been working on some mechanical rough ins. The goal is to be done by the end of 2018. Social Services and ADRC would like to move in after the holidays. The Law Enforcement will have to go through training before the inmates can be moved in.

In April all the contractors were asked to submit all the change orders they have had to date so the Board can see where the budget is. The construction cost to date is \$20,873,669.00. Samuels estimated cost was around \$25,800,000.00, Brad feels the cost will come in around \$22,800,000.00. The costs of the sewer system, furnishings, technology, demolishing of the 52 Building are still on the table as to where the county wants to be on those costs.

Brad thanked all the Board Members for supporting working with EPIC. He knows of some local contractors who would not have had the opportunity to work on the project if EPIC had not got the contract. He knew the next time he comes before the Board there will be some new faces; he appreciated all the Board's support.

Employee Recognition(s): Chair Keeney presented the following employee recognitions:

Verda Nemo received a certificate recognizing her 40 years of service in the Child Support Department. Verda was present to receive her certificate. She told the Board that she has had a very rewarding career with Grant County. She stated some of that time was not always very pleasant and she has never been shy; she always voiced her opinion when she did not agree with the things. She stated she has worked with many wonderful employees, staff, Legal Counsel, Department Heads and their staffs. She always felt her Committee and the Board supported the Child Support Office and was thankful for that. Verda wanted to leave the County with this thought, "Grant County has many good people working for them; she just wishes the Board could recognize these employees other times than just in retirement".

Delbert Edge received a certificate recognizing his 33 years of service in the Highway Department. Dave Lambert, Highway Commissioner will deliver the certificate to Delbert.

Appointment(s): There were no appointments; Chair Keeney asked Board Members to think about any perspective members to appoint on the Housing Authority Committee. They are down to three members and need to appoint more members to have a quorum.

Grants: Steve Braun, Emergency Management asked for approval to apply for \$10,566. It's a training grant from Wisconsin Emergency Management to provide training to new members of the regional hazmat teams. There is no local match.

Lester Jantzen, seconded by John Beinborn, made a motion to approve the grant application for Emergency Management. Motion carried.

Jeff Kindrai, Health Department asked for approval to apply for the Rural Safety Day Grant of \$500.00 for funding to promote injury prevention in children for their Farm Safety Days Event. The funding is through the UW Center for Agriculture Safety and Health; funding period is from 01/01/2018 to 12/31/2018, match will be in-kind.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the Health Department to apply for the \$500.00 grant from the UW Center for Agriculture Safety and Health for the Farm Safety Day Event contingent on the approval of the Health Committee. Motion carried.

Resolution or action needed for Sales of Tax Deed Parcels

Parcel 171-00028-0020 Village of Patch Grove

Parcel 058-00507-0000 Town of Waterloo

Carrie Eastlick, Treasurer presented the Resolution to the Board recommended to come before the County Board by the Executive Committee. Action is needed by the Board to sell these parcels.

Mark Stead, seconded by Don Splinter, made a motion to approve each parcels to be sold, John Patcle has abstained from the vote. Motion carried.

Elected Official Salaries (Sheriff, Clerk of Court, and Coroner) for the term 2019-2022: Joyce Roling presented the resolution to the Board. The Executive Committee has recommended this for approval.

A motion was made by Ron Coppernoll, seconded by John Beinborn, to approve the Wages for the Sheriff, Clerk of Court and Coroner for the next elected term of 2019 to 2022. A roll call vote was called for.

ROLL CALL VOTE

DATE: March 20, 2018

QUESTION: Wage schedule for the term of 2019-2022 for Clerk of Court, Sheriff and Coroner.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

RESOLUTION NO. 65-16

**Resolution Authorizing Salaries for the Sheriff, Clerk of Court, and Coroner for
the 2019 through 2022 Term of Office**

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates take out papers to run for local office (positions for this term include Clerk of Court, Sheriff, and Coroner); and

WHEREAS, The Executive Committee recommends the approval of the salary rates for Grant County elected official positions as follows; and

Effective Date	1/01/2018 (current)	Year 1 of Term 1/07/2019	Year 2 of Term 1/06/2020 (2%)	Year 3 of Term 1/04/2021 (2%)	Year 4 of Term 1/03/2022 (2%)
Sheriff	(1%) \$72,228	(3% lift + 2%) \$75,883	\$77,401	\$78,949	\$80,528
Clerk of Court	(1%) \$58,023	(6% lift + 2%) \$62,734	\$63,989	\$65,269	\$66,574
Coroner	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours

WHEREAS, in addition to above recommendation, the elected officials will continue to be eligible for health and life insurance at the same contribution rate as the department heads. Furthermore, the Sheriff and Clerk of Court will be eligible for the Wisconsin Retirement System and will contribute the employee share.

NOW, THEREFORE, BE IT RESOLVED, by the Grant County Board of Supervisors, that the County is authorized to adjust said elected official compensation.

OFFERED BY THE EXECUTIVE COMMITTEE:

/s/ John Patcle, Chair	/s/ Mark Stead, Vice Chair
/s/ Donald Splinter, Secretary	/s/ Robert Keeney
/s/ Gary Ranum	/s/ John Beinborn
Mike Lieurance	

ATTEST: I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on March 20, 2018.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact, including retirement and Social Security:

Sheriff		2019	2020	2021	2022
	Increase over prior year	\$4342	\$1804	\$1840	\$1877
	Cumulative impact		\$6146	\$7986	\$9863

Clerk of Courts		2019	2020	2021	2022
	Increase over prior year	\$5398	\$1438	\$1468	\$1495
	Cumulative impact		\$6836	\$8304	\$9799

Coroner		2019	2020	2021	2022
	No Fiscal Impact				

GRAND TOTAL		2019	2020	2021	2022
	Increase over prior year	\$9740	\$ 3,242	\$ 3,308	\$ 3,372
	Cumulative impact		\$12,982	\$16,290	\$19,662

Grant County Ordinance 65 ATV/UTV Amendments:-Dave Lambert, Highway presented the amendments to the Board recommended for passage by the Highway Committee. The amendments made are to the original ordinance to help clean up the wording and there is an amendment to the County trail routes. Dave stated, one of the things that drove opening all the County Roads for trails is a piece of legislation waiting to be signed by the Governor. By opening all the roads would cut down on the signage needed within the county, signs would be needed at the entrance areas into Grant County and where the trail meets a State Highway.

Carol Beals asked that this ordinance go back to the Highway Committee to address being able to have open intoxicants on a UTV. She and other board members felt the rules should be the same as those for motorcycles, boats, etc. Carol Beals asked how the Alliance felt about open intoxicants. Dave said they supported the restriction for open intoxicants and felt the State would be the one to present that throughout the State. The Alliance would rather promote trail users to use the local establishments along the trails instead of bringing a cooler in with them. Dave stated the villages and cities would have their own ordinance regulating this in their own areas.

A motion was made by Dan Timmerman, seconded by Grant Loy to approve the amendments to the Grant County ATV/UTV Ordinance 65 as presented. Motion carried with two nay votes, Carol Beals and Gary Ranum.

After the vote, the Board agreed to have the open intoxicant issue be brought back to the Highway Committee for further discussion. Carol Beals suggested they talk to Lafayette County on how they handled this issue.

The amendments are highlighted in red as follow:

ORDINANCE NO. 65
(Amendment to Original Ordinance)
(Effective March 20, 2018)

**AN ORDINANCE TO CREATE CHAPTER 268 OF THE CODE OF ORDINANCES OF GRANT COUNTY,
WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES**

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS
FOLLOWS:

Section I: Chapter 268 of the County's Code of Ordinances is hereby created to read as
follows:

See attached Addendum A.

Section II: This ordinance shall take effect upon its passage and publication or posting as
required by law.

Adopted and approved this 20th day of March, 2018.

GRANT COUNTY BY:
/s/ Robert C. Keeney, Chair

COUNTERSIGNED:
/s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
Date Recorded: March 20, 2018
Date Published: April 4, 2018
Effective Date: Upon Publication

GRANT COUNTY ALL-TERRAIN VEHICLE and UTILITY-TERRAIN VEHICLE ROUTE ORDINANCE
Chapter 268

268-1 PURPOSE:

The purpose of this ordinance is to establish an all-terrain vehicle/utility-terrain vehicle route and provide safe and enjoyable all-terrain vehicle/utility-terrain vehicle recreation consistent with public rights and interests pursuant to Wis. Stat. secs. 23.33(8) (b) and 23.33(11).

268-2 APPLICABILITY AND ENFORCEMENT:

(a) The provisions of this ordinance shall apply to the areas designated in section 268-4, including roadways within the jurisdiction of the County. The provisions of this ordinance shall be enforced by the Grant County Sheriff's Department.

(b) Adoption of this ordinance shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter addressed under this section.

268-3 LIMITATIONS:

The following limitations apply on all areas designated in section 268-4 of this ordinance.

No ATV/UTV shall be operated at a speed greater than ~~30 miles per hour unless posted at a higher speed limit.~~ posted speed limits.

No ATV/UTV may be operated on any designated route without fully functional headlights, tail-lights, and brake lights.

ATV/UTV's may be operated on paved roadway surfaces only.

No ATV/UTV may be operated on any designated route between the hours of 1:00A.M. to 5:00A.M. daily.

No person under the age of sixteen (16) may operate an ATV/UTV on any designated route.

No person under the age of eighteen (18) may operate, or ride as a passenger in or on an ATV/UTV on any designated route unless wearing approved protective head gear.

No ATV/UTV may be operated on any designated route which ATV/UTV does not meet all applicable Wisconsin State noise pollution standards.

All occupants in an UTV are required to wear a seat belt.

Grant County ATV/UTV Routes are open year round.

268-4 AREAS DESIGNATED: The area designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

All County Highways within Grant County.

(1) The Grant County Highway Commissioner shall have the authority to suspend operation in any of the above areas for up to ninety (90) days due to hazard, construction, or emergency conditions in any highway segment listed above. The Grant County Highway Commissioner shall also have the authority to designate for up to ninety (90) days alternate routes for any of the above authorized highway segments that might be so closed.

(2) Every area authorized as an all-terrain vehicle/utility-terrain vehicle route shall be designated by an all-terrain vehicle/utility-terrain vehicle route sign having a reflectorized white all-terrain vehicle symbol, bordered and message on a reflectorized green background with a minimum size of 24 inches by 18 inches with directional arrow, where appropriate, placed at the beginning of an ATV/UTV route and at such locations and intervals as necessary to enable the ATV/UTV operators to follow the route.

268-5 ROUTE SIGNS:

All required designated route signs shall be paid for and installed by an ATV/UTV club, approved and under the direction of the Grant County Highway Commissioner.

All signs posted shall be in compliance with the Federal manual on uniform traffic control devices.

No sign may be mounted on any existing County sign post, unless authorized by the Grant County Highway Commissioner or designee.

No person may erect, remove, obscure, or deface any official designated route sign unless authorized by the Grant County Highway Commissioner or designee.

No person shall operate an ATV/UTV contrary to any authorized and official posted sign.

268-6 PENALTIES:

Penalty for violation of Sections 268-3(1),(c) and (d) and 268.5(a)-(e), shall be not more than \$200.00 plus costs.

Penalty for violation of Sections 268-3(b),(e),(f) and (g), shall be not more than \$100.00 plus costs.

Penalty for violation of any other provision of this ordinance for which no specific penalty is specified shall be not more than \$50.00 plus costs.

268-7 VIOLATIONS, JUDGMENTS, RESTITUTIONS:

A judgment obtained under the sections and subsections of Chapter 268 of the Grant County Code may be enforced in the same manner as any civil judgment. Penalties imposed for violations of said ordinances of Grant County shall be made according to the schedule of forfeitures listed in Section 268-6 of the Grant County Code as hereinafter enacted. The procedure set forth in S. 800.09, Wisconsin Statutes, shall apply to all violations of the sections and subsections of Chapter 268 of the Grant County Code.

Persons accused of violating such ordinances may be cited and summoned to appear in the Grant County Circuit Court by use of one of the forms of appropriate municipal citations. A uniform appearance deposit may be required of any person issued a citation and summons for a violation of any ordinance enacted under Chapter 268 of the Grant County Code. Upon default in payment of the prescribed forfeiture plus all applicable court costs and restitution, the Grant County Circuit Court shall follow the procedures set forth in S. 800.095, Wisconsin Statutes, including imprisonment in the County Jail for a period not to exceed ninety (90) days, performance of a community service work or suspension of the person's Wisconsin operating privileges as set forth in S. 800.095(4)(b), Wisconsin Statutes.

If the circuit court finds that the violation involves an ordinance that prohibits conduct that is the same as or similar to conduct prohibited by state statute punishable by fine or imprisonment or both, and further finds that the violation resulted in damage to the property or physical injury to a person other than the alleged violator, the circuit court may order restitution to be paid by the violator as part of the judgment pursuant to S. 800.093, Wisconsin Statutes.

268-8 JUVENILE PENALTIES:

Any juvenile who violates this Section shall be subject to the forfeitures prescribed in subsection 268-6 of this Section except that the provisions for the incarceration in jail for the nonpayment of forfeiture shall not apply to juveniles.

Upon default of payment of any forfeiture imposed by this Section, a court may order any license issued to a juvenile under Chapter 29 of the Wisconsin Statutes suspended or may order the child's operating privileges as defined in subsection 340.01(40) of the Wisconsin Statutes suspended for not less than thirty (30) days or more than ninety (90) days. Prior to suspension of licenses under this subsection, the court shall make a finding that the juvenile alone is financial able to pay the amount of the forfeiture and shall allow up to twelve (12) months for the juvenile to make payment. The court shall immediately take possession of any suspended license and forward it to the department which issued the license together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the first thirty (30) days after the license is suspended, the suspension shall be reduced to the minimum period of thirty (30) days. If it is paid thereafter, the court shall immediately notify the appropriate department which will thereupon return the license to the person.

268-9 UNIFORM CITATION AND SUMMONS:

A uniform county ordinance violation citation shall be created and reproduced in such a fashion as to provide alleged violators with proper notice of the ordinance violation alleged and date, time and place of said violation along with a summons to appear before the circuit court for Grant County at the courthouse in Lancaster, Wisconsin, at a date and time specified in the citation and shall provide an option of posting a uniform forfeiture deposit in lieu of the defendant's appearance on that date. The form of such citation and summons shall be on file in the office of the Clerk of Court.

Other uniform citations adopted by the State of Wisconsin for the use of counties and other municipalities may be used in the prosecution of violations under this ordinance.

ORDINANCE NO. 65

(Proposed Hwy Committee 02/08/18 & 3/08/18)
(Effective March 20, 2018)

AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 268-3(a), (f), (h), (i) and 268-4(a)-(qq) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section 1: Section 268-3(a) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-3(a) No ATV/UTV shall be operated at a speed greater **than posted speed limits.**"

Section 1: Section 268-3(f) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-3(f) No person under the age of eighteen (18) may operate, **or ride as a passenger in or on**, an ATV/UTV on any designated route unless wearing protective head gear."

Section 1: Section 268-3(h) is created to read as follows:

"268-3(h) **All occupants in an UTV are required to wear a seat belt.**"

Section 1: Section 268-3(i) is created to read as follows:

"268-3(i) **All Grant County designated ATV/UTV Routes are open year round.**

Section 1: Section 268-4(a)-(qq) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall **include all highways within Grant County classified as County Highways.**"

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day **of the 8th of February, 2018 and the 8th of March, 2018** and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Lester Jantzen

/s/ Grant Loy

Approved by the Grant County Board of Supervisors on this day **of the 20th of March, 2018.**

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda K. Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: March 20, 2018

Date Published: April 4, 2018

Effective Date: Upon Publication

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the **20th of March, 2018.**

/s/ Linda K. Gebhard, County Clerk

Resolution to create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting plans. County Clerk Linda K. Gebhard presented the resolution to the County Board Members. The resolution was approved by the Administrative Committee to come before the County Board.

A motion was made by Carol Beals, seconded by John Beinborn to approve the resolution to create a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans with one minor word change in paragraph 5. Motion carried.

RESOLUTION 66-16

RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial deferral census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and **BE IT FURTHER RESOLVED** that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U. S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Administrative Committee recommendation to send this Resolution to Create a Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plan to the Grant County Board of Supervisors.

/s/ Robert C. Keeney, Chair
Mike Lieurance, Secretary

/s/Mark Stead, Vice Chair
/s/ John Patcle

/s/ Roger Guthrie
/s/ Dale Hood

/s/ Robert Scallon

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 20th of March, 2018.

Authorized Signature: Robert C. Keeney, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #66-16 to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was approved by the Grant County Board of Supervisors at a meeting held on this day 20TH of March , 2018.

/s/ Linda K. Gebhard, Grant County Clerk

Comprehensive Plan Change: None

Comprehensive Zoning Plan: 545th Zoning Amendment: Lynda Schweikert presented the amendment to the Board. All amendments were passed by the Township Boards and Conservation, Sanitation and Zoning Committee.

Mark Stead, seconded by Dwight Nelson made a motion to approve the 545th Zoning Amendment including petition 18-03 Jeffrey Braudt, Boscobel Township. Motion carried.

**545th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 20th, 2018**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #18-03: Rezone request for Jeffrey Braudt, PIN: 006-00322-0000, to change the zoning classification from C2 to M2, to allow for the use of a quarry/sand pit operation. This is for +/- 12.0 ac in the SE ¼ of the SE ¼ of Section 8, T8N, R3W, in Boscobel Township

Adopted by the Grant County Board of Supervisors this 20th day of March, 2018

/s/ Robert Keeney, County Board Chairman

/s/**Attest:** Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claim to the County Board.

A motion was made by Roger Guthrie, seconded by Greg Fry to pay \$300.00 to the Grant County Humane Society for 2 stray dogs taken in. Motion carried with one negative vote.

Owner claims Animal Damages, North Lancaster Township: An animal damage claim was turned into the Township of North Lancaster by David Walker for the amount of \$1,575.00 for two heifer calves that were killed; veterinarian determined they were run to death. The Ag and Extension Committee recommended the claim be paid and sent on to the County Board of Supervisors.

A motion was made by Lester Jantzen, seconded by Roger Guthrie to pay half of the claim amount of \$788.00 at this time. At the end of 2018 if there is money left in the Dog Claim Account the remaining balance of \$787.00 will be paid to David Walker, North Lancaster Township. Motion carried.

Closed session per state statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in regards the sale or development of property pertaining to the extension of Sewer from the City of Lancaster to County Facilities near Orchard Manor:

Dan Timmerman, seconded by Roger Guthrie made a motion to go into closed session pursuant to State Statute 19.85 (1)(e). A roll call vote was called for.

ROLL CALL VOTE

DATE: March 20, 2018

QUESTION: Go into closed session.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore, motion carried.

Reconvene to open session: Roger Guthrie made a motion seconded by Don Splinter to come out of closed session. Motion carried.

Action on Closed session item: A motion was made by Don Splinter, seconded by Greg Fry to approve entering in an agreement with the City of Lancaster and Strand & Associates to develop Option 2 for Sewer Line Development at a construction cost of \$1.4 million with location of a lift station between Orchard Manor and the new facility and to pump the waste all the way to the City of Lancaster hoping to have it on line by April of 2019. A roll call vote was called for.

DATE: March 20, 2018

QUESTION: Option 2 for sewer development with City of Lancaster and Strand and Associates.

ROLL CALL VOTE

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		

	YES	NO	ABSENT
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Motion carried.

Discussion and possible action on Committee Structure and or Restructure and Discussion and possible action on County Board Rules including possible changes Committee Reports: Chair Keeney opened up the discussion. Many discussions have taken place on this issue. The problem seems to be having the same Board Members on the Executive and Administrative Committees, some Board Members would rather have different member serving on those two committees. The County Board Chair, First Vice and Second Vice in the current rules are on each committee. Ben Wood, Corporation Counsel stated he did not feel there was time to make this change according to the Bylaws of the County. The change needs to be presented to the County Board in writing before a change can be made. April meeting is the reconstruction meeting after the April 3, 2018 County Supervisor election. If this change is to be made the Board would have to be addressed at the beginning of the April meeting so the change can be in effect. Ben stated he would write up the changes and send in the April County Board Packets to give the members time to review. Ben's understanding on the change the Board wants is there will be no overlapping of Committee Members on the Executive and Administrative Committees; however on the Executive Committee the County Board Chair, First and Second Vice would remain automatic member.

Dan Timmerman, seconded by Roger Guthrie, made a motion that the language for the Executive and Administrative Committees remain the same as to what the Board voted on, agreed to and passed at the November 2017 County Board Meeting; each committee automatically have the Board Chair, First and Second Vice on those committees. Chair Keeney asked for discussion.

In the following discussion, Dale Hood and John Beinborn reiterated their feelings on why they felt these two committees should be made up of different members. Dale stated because of the importance of those two committees, there should be different members involved making the decisions not the same members. John Beinborn felt the input of all Board Members was very important; involving different members on each committee would help to involve more County Board Members on decisions being made.

Carol Beals asked Corporation Counsel Ben Wood to clarify the duties of the First and Second Vice position. They are to take over in the absence of the County Board Chair. There was discussion regarding the ex officio duties of the County Board Chair; that they can be present at all committee but not considered a voting member unless there would be a tie vote. Gary Ranum feels the County Board Chair should serve on both the Executive and Administrative Committees. He made a suggestion that the First Vice could serve on one committee and the Second Vice could serve on the other. Carol Beals reiterated that was not the function of those two positions, they only act if the Board Chair is unable.

Chair Keeney restated the motion and a roll call vote was called for. *“Dan Timmerman, seconded by Roger Guthrie, made a motion that the language for the Executive and Administrative Committees remain the same as to what the Board voted on, agreed to and passed in the November 2017 County Board Meeting; each committee automatically have the Board Chair, First and Second Vice on those committees.”*

ROLL CALL VOTE

DATE: March 3, 2018

QUESTION: Executive and Administrative Committee language remain the same.

Yes means the rules stay the same as voted on in November of 2017.

No vote will require further action on this issue.

	YES	NO	ABSENT
1. GARY RANUM		X	
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY		X	
8. RONALD COPPERNOLL		X	
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD		X	
12. DWIGHT NELSON	X		
13. CAROL BEALS		X	
14. LESTER JANTZEN		X	
15. JOHN BEINBORN		X	
16. DONALD SPLINTER		X	
17. DANIEL TIMMERMAN	X		

County Clerk took the roll call vote resulting in 8 yes votes, 8 no votes and 1 absent. Therefore motion failed for lack of a majority.

Chair Keeney asked for more discussion.

Carol Beals made a motion, seconded by Dale Hood, that Corporation Counsel Ben Wood draft a change of language for the Executive and Administrative Committees for the Board of Supervisor review at the April 17, 2018 meeting as follows. Both committees will be comprised of different member; the County Board Chair will serve on both committees being a voting member on the Executive Committee but acting as an ex officio member on the Administrative Committee. The County Board Chair will continue to be an ex officio member on all committees. A roll call vote was called for.

For clarification, Roger Guthrie asked if this motion fails, will the language go back to what was voted on in November 2017. Ben Wood, Corporation Counsel stated yes.

Mark Stead wanted clarification if the First or Second Vice is nominated to be a member on any given committee they will be able to be take that position as a County Board Supervisor. Chair Keeney explained there will be 14 different members out of 17 County Board Members between the Executive

and Administrative Committee with the County Board Chair on both committees with the voting rights on Executive and only an ex officio member on the Administrative Committee.

ROLL CALL VOTE

DATE: March 20, 2018

QUESTION: Second vote for change in language for the Executive and Administrative Committees.

Yes means Ben Wood will draft the new language for the Executive and Administrative

No means no language will be drafted.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY		X	
3. ROBERT SCALLON			X
4. ROBERT KEENEY		X	
5. ROGER GUTHRIE		X	
6. JOHN PATCLE		X	
7. GREGORY FRY	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD		X	
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN		X	

County Clerk took the roll call vote resulting in 10 yes votes, 6 no votes and 1 absent. Therefore motion carried.

Ben Wood, Corporation Counsel will draft the new language and send it out in the April County Board Packets. This issue will have to be addressed at the beginning of the April meeting before the election for the committees are started.

Adjournment pursuant to the next County Board Meeting April 17, 2018: Grant Loy made a motion, seconded by Dan Timmerman to adjourn the meeting pursuant to the next meeting on April 17, 2018 at 10:00 a.m. Motion carried.